### NOTICE OF MEETING

## HOUSING AND REGENERATION SCRUTINY PANEL

# Thursday, 19th November, 2020, 6.30 pm – MS Teams meeting (view it <u>here</u>)

**Members**: Councillors Ruth Gordon (Chair), Dawn Barnes, Zena Brabazon, Isidoros Diakides, Makbule Gunes, Bob Hare and Yvonne Say

#### **Co-optees/Non Voting Members:**

Quorum: 3

#### 1. FILMING AT MEETINGS

Please note that this meeting will be recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting, you are consenting to being filmed and to the possible use of those images and sound recordings.

#### 2. APOLOGIES FOR ABSENCE

#### 3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business (late items will be considered under the agenda item where they appear. New items will be dealt with as noted below).

#### 4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.



A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### 5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

#### 6. MINUTES (PAGES 1 - 8)

To approve the minutes of the previous meeting.

#### 7. CABINET MEMBER QUESTIONS - HOUSING AND ESTATE RENEWAL

An opportunity to question the Cabinet Member for Housing & Estate Renewal, Cllr Emine Ibrahim, on developments within her portfolio.

#### 8. CABINET MEMBER QUESTIONS - STRATEGIC REGENERATION

An opportunity to question the Cabinet Member for Housing & Estate Renewal, Charles Adje, on developments within his portfolio.

#### 9. HOUSING DELIVERY PROGRAMME UPDATE (PAGES 9 - 10)

- Update on Community Benefit Society (CBS)
- Purchase of 104 & 106 Woodside Avenue report to follow

#### 10. MAINTENANCE SERVICE LEVEL AGREEMENTS - HOMES FOR HARINGEY

Report to follow.

#### 11. WORK PROGRAMME UPDATE (PAGES 11 - 14)

To consider potential issues for inclusion within the Panel's current work plan for 2020/21.

#### 12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

#### 13. DATES OF FUTURE MEETINGS

- Tues 15<sup>th</sup> Dec 2020
- Tues 2<sup>nd</sup> Mar 2021

Dominic O'Brien, Principal Scrutiny Officer, 020 8489 5896 Tel – 020 8489 5896 Fax – 020 8881 5218 Email: dominic.obrien@haringey.gov.uk

Bernie Ryan Assistant Director – Corporate Governance and Monitoring Officer River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 11 November 2020