

MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE HELD ON MONDAY 24TH JUNE 2024, 7.30 - 7.35pm

PRESENT:

Councillors: Matt White (Chair), Pippa Connor (Vice-Chair), Makbule Gunes, Alexandra Worrell and Sheila Peacock

25. FILMING AT MEETINGS

The Chair referred Members present to item 1 on the agenda in respect of filming at the meeting and Members noted the information contained therein.

26. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Lester Buxton.

Cllr Sheila Peacock attended the meeting as a nominated substitute for Cllr Buxton.

27. URGENT BUSINESS

None.

28. DECLARATIONS OF INTEREST

None.

29. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

None.

30. NOTES FROM THE MEETING OF 13TH JUNE 2024

RESOLVED –

The Committee agreed the notes of the inquorate meeting of 13th June 2024 as an accurate record and formally approved the provisional decisions as set out in the notes.

31. MINUTES

RESOLVED –

The minutes of the meetings held on 9th January 2024, 1st February 2024 and 11th March 2024 were agreed as an accurate record.

32. MINUTES OF SCRUTINY PANEL MEETINGS

RESOLVED –

The minutes of the following Scrutiny Panels were received and noted and any recommendations contained within were approved.

- Housing, Planning & Development Scrutiny Panel – 13th March 2024
- Adults & Health Scrutiny Panel – 22nd February 2024
- Climate, Community Safety & Culture Scrutiny Panel – 27th February 2024
- Children & Young People’s Scrutiny Panel – 5th March 2024

33. MEMBERSHIP AND TERMS OF REFERENCE

RESOLVED – That the Committee:

- a) Established the following Scrutiny Panels for 2024/25:
 - Adults and Health;
 - Children and Young People;
 - Climate, Community Safety and Environment; and
 - Housing, Planning and Development.
- b) Approved the remits and membership for each Scrutiny Panel for 2024/25 as set out in the Appendix of the report.
- c) Appointed Cllr Matt White and Cllr Pippa Connor as the two Haringey representatives to the North Central London Joint Health Overview and Scrutiny Committee for 2024/25.

34. OSC WORK PROGRAMME

RESOLVED – That the Committee:

- a) Agreed the overall approach outlined at Section 5 of the report, including developing a two-year work programme for Overview and Scrutiny for 2024-26, for approval at its meeting on 14th October 2024.
- b) Gave comments on how they would like to proceed with a consultative ‘Scrutiny Café’ event to engage with the local community about the work programme, as well as conducting an online scrutiny survey.
- c) Agreed the provisional items for the Committee meetings on 23rd July 2024 and 14th October 2024.

35. FUTURE MEETINGS

- 23 July 2024
- 14 October 2024
- 25 November 2024
- 12 December 2024 (Budget – CSE)
- 20 January 2025 (Budget)
- 27 March 2025

CHAIR: Councillor Matt White

Signed by Chair

Date

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