

Actions arising from OSC on 22nd January 2013

| Agenda Item | | Action | Responsible Officer/Member | Update/response |
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| Cabinet Member Questions | 1. | Cllr Goldberg and Cllr Winskill to meet to discuss the link between planning applications and carbon reduction, with specific reference to swimming pools. | Cllr Winskill/Cllr Goldberg | <i>Action outstanding</i> |
| | 2. | Cllr Goldberg/Cllr Canver to arrange for a briefing for OSC on the Low Carbon Zone and any plans to replace street lighting. | Cllr Goldberg/Cllr Canver | <i>Action outstanding</i> |
| Budget Scrutiny | 3. | Update recommendations on school funding and Building Schools for the future | Melanie Ponomarenko | Updated and included in the report for Full Council |
| | 4. | Discuss a way forward to enable the A&HSP consider the Public Health budget | Cllr Adamou/Melanie Ponomarenko | The Public Health Budget is due at the A&HSP meeting in April. |
| Budget Scrutiny Process | 5. | To enable OSC to have a more strategic view of current issues and themes across the Council OSC should meet with Cabinet twice per annum. The Chair agreed to speak to the Leader about a way forward with this. | Cllr Rice | Meeting set for 26 th February. |
| | 6. | OSC questioned why the meeting was not in the Council Chamber to ensure it was webcast. The Chair agreed to follow this up. | Cllr Rice | Cllr Rice spoke with the Democratic Services Manager – on this occasion the OSC meeting had taken place in Committee Room 1 as the Corporate |

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| | | | | <p>Committee had been held in the Council Chamber. This clash occurred because the original OSC meeting date had changed since the agreement of the calendar of meetings.</p> <p>Care is taken to ensure that the Council Chamber (and therefore the webcast) is used where possible for OSC meetings, however there will be some occasions when this is not possible due to clashes with other meetings. In these instances, a decision will be taken as to which meeting will be held in the Council Chamber.</p> |
| | 7. | The written briefing to Yvonne Denny (Co-Optee) on Tottenham High Road would be followed up with a meeting between Yvonne, Cllr Strickland and Marc Dorfman. | Marc Dorfman/Cllr Strickland | MD currently in process of arranging a meeting (21/2) |
| | 8. | In future budget sessions it would be useful to have variants of previous budgets | Kevin Bartle | This will be considered within the wider evaluation of the budget scrutiny process. |
| Treasury Management Strategy Statement | 9. | A training session is to be arranged for OSC and run by Arleen Close (Independent Advisors for TMSS). | Kevin Bartle/Melanie Ponomarenko | This will take place on Wednesday 20 th March, 6-8pm |
| | 10. | A glossary of key terms relating to the TMSS would be circulated to OSC prior to the TMSS Training session | Kevin Bartle/Nicola Webb | <i>Action outstanding</i> |
| | 11. | OSC to re-look at the TMSS following | Cllr Rice/Melanie | This will form part of a future agenda. |

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| | | this training session | Ponomarenko | |
| Voluntary Sector Strategy | 12. | Adults agreed to look into a webpage which has information on what grants/pots of money are coming available when and who can bid for what. Relevant forms should also be on the webpage. | Barbara Nicholls | <i>Action outstanding</i> |
| | 13. | Yvonne Denny and Barbara Nicholls to meet to discuss charges to leaseholders who apply for grants on Haringey estates. | Barbara Nicholls | <i>Action outstanding</i> |
| | 14. | OSC requested a short briefing on how contracts under the Voluntary Sector strategy are monitored. | Barbara Nicholls | <i>Action outstanding</i> |
| | 15. | OSC requested an update to be scheduled at OSC in approximately 6 months | Melanie Ponomarenko | This will form part of the 13/14 work planning report. |
| OSC project update | 16. | Welfare Reform project – service mapping element to be progressed | Scrutiny Officers (Melanie Ponomarenko and Martin Bradford) | In progress. |
| | 17. | OSC requested further information on the reasons why Haringey is a pilot for Universal Credit. The Chair agreed to write to the Leader | Cllr Rice | A letter has been written to the Leader - awaiting response. |
| Panel report back | 18. | The Chair agreed to write to Cllr Vanier requesting more information on why minutes of the shadow Health and | Cllr Rice | A letter has been written to Councillor Vanier. |

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| | | Wellbeing Board could not be made available prior to April given the scrutiny relationship with the forthcoming Health and Wellbeing Board. | | Terms of Reference and minutes from September and October available on Haringey website - http://www.haringey.gov.uk/hwbstrategy |
| OSC work programme | 19. | Business Continuity and Emergency Planning – agenda item for March Aims of the report to be agreed. Melanie Ponomarenko to speak to the Chair and Vice Chair | Cllr Winskill/Cllr Rice/Melanie Ponomarenko | Completed. An item is due on the forthcoming OSC agenda. |
| | 20. | The Chair agreed to write to Sir Bernard Hogan-Howe on the roll out of Tasers | Cllr Rice | Letter sent and copy emailed to OSC members on 6 February 2013. |
| | 21. | It Took Another Riot – the Chair agreed to speak to the Leader about when this is likely to be discussed by Cabinet. Once Cabinet have formed a view this can be discussed at OSC. | Cllr Rice | Cllr Rice has spoken to the Leader and is waiting to hear back about when Cabinet is due to consider the report. |
| | | To be preliminarily scheduled for 12 th March meeting | Melanie Ponomarenko | |
| 22. | OSC agreed to move forward with a review on Council property focusing on four areas: <ul style="list-style-type: none"> • Accommodation strategy; • Heritage & Regeneration; • Corporate Portfolio; and • Community buildings. Melanie Ponomarenko to discuss | Cllr McNamara/Melanie Ponomarenko | Cllr McNamara met with MP and MB to outline areas of focus. MP has spoken to the Head of Property about next steps and emailed Cllr Rice and Cllr McNamara about meeting with the Head of Property once some further work has been done for the Directors Group. | |

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| | | scope with Cllr McNamara | | |
| | 23. | OSC agreed to move forward with a exploring a collaborative piece of with the seven Local Authorities covered by the NLWA. | Scrutiny Officers (Melanie Ponomarenko and Martin Bradford) | Cllr Meehan is attending the next OSC. Officers across the 7 Authorities are due to discuss next steps at a meeting in early March with a view to setting up an informal Member meeting. |
| | 24. | The Chair agreed to write to Cllr Meehan and Cllr Canver requesting more information on their role on NLWA following Cllr McNamara's email to them | | This was responded to previously (please see emails attached) This will be an agenda item at the 12 March meeting. |
| Betting Shops review | 25. | It was requested that OSC be provided with regular updates on the liaison with local police on betting shop premises | Daliah Barrett | Cllr Rice requested that these updates go to the relevant Panel (Communities Scrutiny Panel) |