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Title:	Terms of Reference – Children and Young People's Scrutiny Panel

Report	Cllr Kirsten Hearn
Authorised by:	Chair, Children and Young People's Scrutiny Panel

Lead Officer:	Robert Mack, Senior Policy Officer, 0208 489 2921 rob.mack@haringey.gov.uk
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Ward(s) affected:	Report for Key/Non Key Decisions:

1. Describe the issue under consideration

- 1.1. Within the Overview & Scrutiny structure, there is one overarching Overview and Scrutiny Committee and four scrutiny panels. Panels have responsibility for scrutinising their own discrete areas of work, which are:
 - Environment and Community Safety
 - Adults and Health
 - Children & Young People
 - Housing and Regeneration
- 1.2. The work of the panels is overseen by the main Overview and Scrutiny and recommendations made by the panels must be approved by the Overview and Scrutiny Committee.
- 1.3. The Committee has determined the terms of reference of each Scrutiny Panel. If there is any overlap between the business of the Panels, it is the responsibility of the Overview and Scrutiny Committee to resolve this issue. Areas which are not covered by the four scrutiny panels shall be the responsibility of the main Overview and Scrutiny Committee.

1.4. Cabinet Member introduction

N/A

2. Recommendation

2.1. That the terms of reference for the Panel, as approved by the Overview and Scrutiny Committee on 31 July 2014, and as replicated at paragraph 4.2 of this report, be noted.

3. Other options considered

N/A

4. Scrutiny Panels

4.1. Scrutiny panels are non-decision making bodies. The work programme and any subsequent reports and recommendations that each panel produces must therefore be approved by the Overview & Scrutiny Committee. Such reports can then be referred to Cabinet or Council under agreed protocols. There are generic terms of reference for all of the scrutiny panels.

4.2. Terms of Reference for Scrutiny Panels

Policy Development and Review

- 4.2.1. Any Scrutiny Panels established by the Overview and Scrutiny Committee may, in accordance with Part Two, Article 6.03 (b) of the constitution:
 - i. Assist the Council and the Cabinet in the development of its budget and policy framework by in-depth analysis of policy issues;
 - ii. Conduct research, community and other consultation in the analysis of policy issues and possible options;
 - iii. Consider and implement mechanisms to encourage and enhance community participation in the development of policy options;
 - iv. Question members of the Cabinet and chief officers about their views on issues and proposals affecting the area; and
 - v. Liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interests of local people are enhanced by collaborative working.

<u>Scrutiny</u>

- 4.2.2. Any Scrutiny Panels established by the Overview and Scrutiny Committee may, in accordance with Part Two, Article 6.03 (c) of the constitution:
 - i. Review and scrutinise the decisions made by and performance of the Cabinet and council officers both in relation to individual decisions and over time;
 - ii. Review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas;
 - iii. Question members of the Cabinet and chief officers about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions, initiatives or projects;
 - iv. Make recommendations to the Cabinet or relevant nonexecutive Committee arising from the outcome of the scrutiny process;
 - v. Review and scrutinise the performance of other public bodies in the area and invite reports from them by requesting them to address the overview and scrutiny committee and local people about their activities and performance; and
 - vi. Question and gather evidence from any person (with their consent).

Approval of findings and recommendations

4.2.3. Scrutiny Panels must refer their findings/recommendations to the main Overview and Scrutiny Committee for approval prior to referral to Cabinet or the Council as appropriate.

Policy Areas

- 4.2.4. The area of policy covered by the Children and Young People's Scrutiny Panel are as follows (a full list for all panels is contained in Appendix A):
 - Looked after children
 - Fostering and adoption
 - Education e.g. exam results & school improvements
 - Youth offending
 - Safeguarding policy
 - Child poverty
 - Effectiveness of partnership working

4.3. Membership of scrutiny panels

- 4.3.1. As laid out in the Overview and Scrutiny Protocol, individual panels will be chaired by a Member of the Overview & Scrutiny Committee. The total membership of the panel will consist of between 3 and 7 non executive members and be politically proportional as far as possible (including the Chair), and that apart from the Chair, the other Panel members are to be non-executive members who do not sit on the OSC.
 - 4.3.2. Each Scrutiny Panel is entitled to appoint up to three non-voting co-optees. The Children and Young People's Scrutiny Panel membership shall include the statutory education representatives of Overview and Scrutiny Committee. These are:
 - Ms. Y. Denny (Church of England representative) Mr. C. Ekeowa (Catholic Diocese representative) Mr. L. Collier (Parent governor representative); and Mr K. Taye (Parent governor representative).
 - 4.3.3. It is intended that the education representatives will also attend the Overview and Scrutiny Committee meetings where reports from the relevant scrutiny panel are concerning education issues are considered.
 - 4.3.4. The membership of the Children and Young People's Scrutiny Panel has been agreed as thus:
 - Cllr Hearn (Chair) Cllr Berryman Cllr Mark Blake Cllr Hare Cllr Ibrahim Cllr Morris

4.4. Cycle of meetings

4.4.1. As per the Overview and Scrutiny Protocol, the scrutiny panel will meet five times per year, one of which will be a dedicated budget scrutiny meeting.

5. Comments of the Chief Finance Officer and financial implications

5.1. There are no financial implications arising from the recommendations set out in this report. Should any of the work undertaken by panels generate recommendations with financial implications, these will be highlighted at that time.

6. Comments of the Assistant Director Corporate Governance and legal implications

6.1 The Assistant Director Corporate Governance has been consulted on this report. Under section 9FA of the Local Government Act 2000 Overview and Scrutiny Committee has the power to appoint one or more sub-committees to discharge any of its functions. In accordance with the Terms of Reference, the Scrutiny Panels may only report their conclusions/findings/recommendations to the Cabinet or Council with the approval of the main Overview and Scrutiny Committee.

7. Equalities and Community Cohesion Comments

8. Head of Procurement Comments

8.1. N/A

9. Policy Implications

9.1. Scrutiny has a policy development and review role across the Council and with local partners. It is therefore anticipated that the Children and Young People's Scrutiny Panel will, during the course of its work, make recommendations which may impact on the policies and practice of the Council and its partners. The implications of such policy changes will be assessed by the panel and highlighted in any recommendations to Overview & Scrutiny Committee and Cabinet.

10. Use of Appendices

N/A

11. Local Government (Access to Information) Act 1985

Appendix A

Overview & Scrutiny Committee and Scrutiny Panel membership and remits 2014-2015

Scrutiny body	Cabinet Link (s)	Areas of Responsibility
Overview & Scrutiny Committee	Leader of the Council	Leader
	Cllr Claire Kober	Growth and inward investment
Membership:		Commissioning
Chair: Cllr Gideon Bull (Chair)	Cabinet Member for Economic	Communications
Cllr Pippa Connor (Vice Chair)	Development, Social Inclusion and	External partnerships
Cllr Charles Adje	Sustainability	Council performance
Cllr Barbara Blake	Cllr Joe Goldberg	Corporate policy and strategy
Cllr Kirsten Hearn		
	Cabinet Member for Resources and	Economic Development, Social
Officer Support:	Culture	Inclusion and Sustainability
Melanie Ponomarenko	Cllr Jason Arthur	Tackling unemployment and
0208 489 2933		worklessness
Melanie.Ponomarenko@Haringey.gov.uk	Deputy Leader & Cabinet Member for	Financial inclusion
and	Communities	Social inclusion
Martin Bradford	Cllr Bernice Vanier	Post 16 education
0208 489 6950		Increased job opportunities
Martin.Bradford@Haringey.gov.uk		Adult Learning and skills
		Resources and Culture
		Customer services and Customer
		Transformation Programmes*
		Corporate Infrastructure programme
		Information Technology
		Procurement and commercial
		partnerships
		Council budget
		Council tax, benefits and taxation
		Human resources and staff wellbeing
		Governance services (inc Member
		Enquiries)

		Arts and Culture / Libraries
		Communities: Equalities Community engagement (inc Area Forums)
		Other: St Ann's Hospital redevelopment
Adults and Health Scrutiny Panel Membership: Cllr Pippa Connor (Chair) Cllr Gina Adamou Cllr David Beecham Cllr Gideon Bull Cllr Jennifer Mann Cllr Jennifer Mann Cllr James Patterson Cllr Anne Stennett Officer support: Melanie Ponomarenko 0208 489 2933	Cabinet Member for Health and Wellbeing Cllr Peter Morton	Health and Wellbeing: Adult social care Public health Safeguarding adults Health and social care integration and commissioning Disabilities Voluntary sector engagement Working with CCG and NHS Children to adult social care transition
Melanie.Ponomarenko@Haringey.gov.uk	Cohinet Member for Housing and	
Housing & Regeneration Panel	Cabinet Member for Housing and Regeneration	Housing & Regeneration: Tottenham regeneration programme*
Membership: Cllr Charles Adje (Chair)	Cllr Alan Strickland	Borough-wide regeneration Corporate property and investment
Cllr John Bevan Cllr Vincent Carroll	Cabinet Member for Planning Cllr Ali Demirci	Housing investment programme Housing policy
Clir Isidoros Diakides		Homelessness
Cllr Sarah Elliott		Homes for Haringey and social landlords
Cllr Gail Engert Cllr Denise Marshall		Planning:

		Planning policy
Officer Support:		Planning applications and development
Martin Bradford		• • • •
0208 489 6950		management
		Building Control
Martin.Bradford@Haringey.gov.uk		Planning Enforcement
		Houses of Multiple Occupation
Environment & Community Safety	Cabinet Member for Environment	Environment:
Scrutiny Panel	Cllr Stuart McNamara	Streets and Highways
		Parking and traffic management
Membership:	Deputy Leader & Cabinet Member for	Recycling, waste and street cleaning
Cllr Barbara Blake (Chair)	Communities	Licensing (except HMOs)
Cllr Natan Doron	Cllr Bernice Vanier	Environmental health and enforcement
Cllr Tim Gallagher		Parks and open spaces
Cllr Makbule Gunes	Cabinet Member for Economic	Leisure and Leisure Centres
Cllr Adam Jogee	Development, Social Inclusion and	
Cllr Liz Morris	Sustainability	Communities:
Cllr Martin Newton	Cllr Joe Goldberg	Community Safety
		Engagement with the Police
		Tackling antisocial behaviour
Officer Support:		3
Rob Mack		Economic Development, Social
0208 489 2921		Inclusion and Sustainability
Rob.Mack@Haringey.gov.uk		Carbon Reduction and Haringey 40:20
		Carbon Reddotion and Hanngoy 10.20
Children & Young People Scrutiny	Cabinet Member for Children and	Children & Families:
Panel	Families	Outstanding for all - schools and learning
	Clir Ann Waters	Safeguarding children
Membership:		Early years and child care
Cllr Kirsten Hearn (Chair)		Adoption and fostering
· · · · · ·		Looked-after children
Cllr Pat Berryman Cllr Mark Blake		Children with disabilities or additional
Clir Bob Hare		needs
Cllr Emine Ibrahim		Haringey 54,000 programme*
Cllr Liz Morris		Youth and Youth Offending Services

Officer Support:	
Rob Mack	
0208 489 2921	
Rob.Mack@Haringey.gov.uk	