

<b>Report for:</b>	Housing & Regeneration Scrutiny Panel September 30 <sup>th</sup> 2014	<b>Item Number:</b>	
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<b>Title:</b>	Terms of Reference – Housing and Regeneration Scrutiny Panel
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<b>Report Authorised by:</b>	Cllr Adje Chair, Housing and Regeneration Scrutiny Panel
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<b>Lead Officer:</b>	Martin Bradford, Scrutiny Officer, 0208 489 6950 martin.bradford@haringey.gov.uk
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<b>Ward(s) affected:</b>	<b>Report for Key/Non Key Decisions:</b>
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## 1. Describe the issue under consideration

1.1. There are 5 scrutiny bodies in Haringey an overarching Overview & Scrutiny Committee with four standing sub-committees (panels), these being:

- Adults & Health;
- Children & Young People;
- Environment & Community Safety
- Housing & Regeneration.

1.2. Overview and Scrutiny Committee agreed the terms of reference of each scrutiny body at its meeting on 30<sup>th</sup> July 2014. This report sets out the terms of reference for Housing and Regeneration Scrutiny panel.

## 2. Recommendations

2.1. That the terms of reference for the Housing and Regeneration Scrutiny Panel is noted and agreed by the panel.

## 3. Other options considered

N/A

## 4. Scrutiny panels general

4.1. Within the Overview & Scrutiny structure, there is one overarching Overview and Scrutiny Committee and four scrutiny panels. The Main overview and Scrutiny Panels have responsibility for scrutinising their own discrete areas of work, which are:

- Adults & Health;

- Children & Young People;
- Environment & Community Safety
- Housing & Regeneration.

4.2. 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. Terms of reference are generic for all scrutiny panels.

4.3. The Overview and Scrutiny 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 4 Scrutiny Panels shall be the responsibility of the main Overview and Scrutiny Committee.

## **5. Terms of Reference for Scrutiny Panels**

### Policy Development and Review

5.1 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.

### Scrutiny processes

5.2 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

5.3 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 covered by scrutiny bodies

5.4 The policy areas covered by the Housing and Regeneration Scrutiny Panel are as follows:

- Tottenham regeneration programme, borough-wide regeneration
- Corporate property and investment
- Housing investment programme
- Housing policy, Homelessness
- Homes for Haringey and social landlords
- Planning policy, Planning applications and development management
- Building Control, Planning Enforcement
- Houses of Multiple Occupation

5.5 Full details of the policy areas covered by Overview & Scrutiny Committee and scrutiny panels are as set out in Appendix A.

## **6. Membership of scrutiny panels**

6.1 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 to be non-executive members who do not sit on the OSC.

6.2 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 OSC. It is intended that the education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Panel are considered.

6.3 The membership of the Environment & Housing Scrutiny Panel has been agreed as thus:

- |                     |                 |
|---------------------|-----------------|
| • Cllr Adje (Chair) | • Cllr Elliot   |
| • Cllr Bevan        | • Cllr Engert   |
| • Cllr Carrol       | • Cllr Marshall |
| • Cllr Diakides     |                 |

## **7. Cycle of meetings**

7.1 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. The meetings are as set out below:

- |                                      |                               |
|--------------------------------------|-------------------------------|
| • Tuesday 30th September 2014;       | • Thursday 22nd January 2015; |
| • Monday 3rd November 2014;          | • Monday 2nd March 2015.      |
| • Monday 8th December (Budget) 2014; |                               |

## **8. Comments of the Chief Finance Officer and financial implications**

8.1 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.

## **9. Comments of the Assistant Director of Corporate Governance and legal implications**

9.1 The Head of Legal Services has been consulted on this report. Under the Local Government Act 2000 an Overview & 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 Panel may only report their conclusions/findings/recommendations to the Cabinet or Council with the approval of the main Overview and Scrutiny Committee.

## **10. Equalities and Community Cohesion Comments**

10.1 Overview and scrutiny has a strong community engagement role and aims to regularly involve local residents in its work. It is anticipated that the new structure will enable local residents to have greater involvement in the work of Scrutiny by making engagement a more integral part of the scrutiny process.

10.2 Scrutiny promotes openness and transparency. All meetings and documents are public and therefore open to local people.

## **11. Head of Procurement Comments**

11.1 N/A

## **12. Policy Implications**

12.1 Scrutiny has a policy development and review role across the Council and with local partners. It is therefore anticipated that the Housing and Regeneration 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.







## **13. Use of Appendices**






13.1 Appendix A – Scrutiny bodies, role and service areas.

## **14. Local Government (Access to Information) Act 1985**

**Appendix A – Overview & Scrutiny Committee and Scrutiny Panel membership and remits 2014-2015**

Cabinet Link (s)	Scrutiny body	Areas of Responsibility
<p><b>Leader of the Council</b></p>  <p>Cllr Claire Kober</p> <p><b>Cabinet Member for Economic Development, Social Inclusion and Sustainability</b></p>  <p>Cllr Joe Goldberg</p> <p><b>Cabinet Member for Resources and Culture</b></p>  <p>Cllr Jason Arthur</p> <p><b>Deputy Leader &amp; Cabinet Member for Communities</b></p>  <p>Cllr Bernice Vanier</p>	<p><b>Overview &amp; Scrutiny Committee</b></p>  <p><b>Chair: Cllr Gideon Bull</b></p> <p>Membership: Cllr Pippa Connor (Vice Chair) Cllr Charles Adje Cllr Barbara Blake Cllr Kirsten Hearn</p> <p>Officer Support: Melanie Ponomarenko (0208 489 2933) Martin Bradford (0208 489 6950)</p>	<p><b>Leader:</b> Growth and inward investment Commissioning Communications External partnerships Council performance Corporate policy and strategy</p> <p><b>Economic Development, Social Inclusion and Sustainability</b> Tackling unemployment and worklessness Financial inclusion Social inclusion Post 16 education Increased job opportunities Adult Learning and skills</p> <p><b>Resources and Culture:</b> 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</p> <p><b>Communities:</b> Equalities Community engagement (inc Area Forums)</p> <p><b>Other areas:</b> St Ann's Development</p>
<p><b>Cabinet Member for Health and Wellbeing</b></p>	<p><b>Adults and Health Scrutiny Panel</b></p>	<p><b>Health and Wellbeing:</b> Adult social care Public health Safeguarding adults Health and social care integration and commissioning</p>

 <p>Cllr Peter Morton</p>	 <p><b>Chair: Cllr Pippa Connor</b></p> <p>Membership:  Cllr Gina Adamou  Cllr David Beecham  Cllr Gideon Bull  Cllr Jennifer Mann  Cllr James Patterson  Cllr Anne Stennett</p> <p>Officer support:  Melanie Ponomarenko  (0208 489 2933)</p>	Disabilities Voluntary sector engagement Working with CCG and NHS Children to adult social care transition
<p><b>Cabinet Member for Housing and Regeneration</b></p>  <p>Cllr Alan Strickland</p> <p><b>Cabinet Member for Planning</b></p>  <p>Cllr Ali Demirci</p>	<p><b>Housing &amp; Regeneration Panel</b></p>  <p><b>Chair: Cllr Charles Adje</b></p> <p>Membership:  Cllr John Bevan  Cllr Vincent Carroll  Cllr Isidoros Diakides  Cllr Sarah Elliott  Cllr Gail Engert  Cllr Denise Marshall</p> <p>Officer Support:  Martin Bradford (0208 489 6950)</p>	<p><b>Housing &amp; Regen:</b>  Tottenham regeneration programme*  Borough-wide regeneration  Corporate property and investment  Housing investment programme  Housing policy  Homelessness  Homes for Haringey and social landlords</p> <p><b>Planning:</b>  Planning policy  Planning applications and development management  Building Control  Planning Enforcement  Houses of Multiple Occupation</p>
<p><b>Cabinet Member for Environment</b></p>  <p>Cllr Stuart McNamara</p>	<p><b>Environment &amp; Community Safety Scrutiny Panel</b></p>	<p><b>Environment:</b>  Streets and Highways  Parking and traffic management  Recycling, waste and street cleaning  Licensing (except HMOs)  Environmental health and enforcement  Parks and open spaces</p>

<p><b>Deputy Leader &amp; Cabinet Member for Communities</b></p>  <p>Cllr Bernice Vanier</p> <p><b>Cabinet Member for Economic Development, Social Inclusion and Sustainability</b></p>  <p>Cllr Joe Goldberg</p>	 <p>Chair: Cllr Barbara Blake</p> <p>Membership: Cllr Natan Doron Cllr Tim Gallagher Cllr Makbule Gunes Cllr Liz Morris Cllr Martin Newton 1 Labour vacancy</p> <p>Officer Support: Rob Mack (0208 489 2921)</p>	<p>Leisure and Leisure Centres</p> <p><b>Communities:</b> Community Safety Engagement with the Police Tackling antisocial behaviour</p> <p><b>Economic Development, Social Inclusion and Sustainability</b> Carbon Reduction and Haringey 40:20</p>
<p><b>Cabinet Member for Children and Families</b></p>  <p>Cllr Ann Waters</p>	<p><b>Children &amp; Young People Scrutiny Panel</b></p>  <p>Chair: Cllr Kirsten Hearn</p> <p>Membership: Cllr Pat Berryman Cllr Mark Blake Cllr Bob Hare Cllr Emine Ibrahim Cllr Adam Jogee Cllr Liz Morris Officer Support: Rob Mack (0208 489 2921)</p>	<p><b>Children &amp; Families:</b> Outstanding for all - schools and learning Safeguarding children Early years and child care Adoption and fostering Looked-after children Children with disabilities or additional needs Haringey 54,000 programme* Youth and Youth Offending Services</p>