



Haringey Council

Report for:	Housing & Regeneration Scrutiny Panel September 9 th July 2015	Item Number:	
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Title:	Terms of Reference – Housing and Regeneration Scrutiny Panel
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Report Authorised by:	Cllr Akwasi-Ayisi Chair, Housing and Regeneration Scrutiny Panel
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Lead Officer:	Martin Bradford, Scrutiny Officer, 0208 489 6950 martin.bradford@haringey.gov.uk
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Ward(s) affected:	Report for Key/Non Key Decisions:
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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. The terms of reference for scrutiny panels is agreed each year by Overview & Scrutiny Committee and confirmed at subsequent panel meetings.

1.3. Overview and Scrutiny Committee agreed the terms of reference of scrutiny panels at a meeting held on 8th June 2015. This report reaffirms the terms of reference for the 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 structure of Overview & Scrutiny, there is one overarching Overview and Scrutiny Committee and four scrutiny panels. The 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:

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

- 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 Housing & Regeneration Scrutiny was confirmed at Overview & Scrutiny Committee on the 8th June 2105 and is as set out below:

- Cllr Eugene Akwasi-Ayisi
- Cllr Emine Ibrahim
- Cllr Makbule Gunes
- Cllr Eddie Griffiths
- Cllr Tim Gallagher
- Cllr Martin Newton
- Cllr Gail Engert

7. Cycle of meetings

- 7.1 As per the Overview and Scrutiny Protocol, the scrutiny panel will meet four times per year. Three meetings have been scheduled thus far, which are set out below:

- 6.30pm 9th July 2015
- 6.30pm 8th October 2015
- 6.30pm 3rd March 2016

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 engage and involve local residents in its work.

10.2 Overview and Scrutiny promotes openness and transparency. All meetings of the Committee and panels are held in public and associated documents are made available to the public.

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 Remit, Membership and Meeting Dates 2015-2016

Cabinet Link (s)	Areas of Responsibility	Scrutiny body	
 <p>Leader of the Council Cllr Claire Kober</p>  <p>Cabinet Member for Economic Development, Social Inclusion and Sustainability Cllr Joe Goldberg</p>  <p>Cabinet Member for Resources and Culture Cllr Jason Arthur</p>	<p>Leader: Growth and inward investment Commissioning Communications External partnerships Council performance Corporate policy and strategy</p> <p>Economic Development, Social Inclusion and Sustainability Tackling unemployment and worklessness Financial inclusion Social inclusion Post 16 education Increased job opportunities Adult Learning and skills Carbon Reduction and Haringey 40:20</p> <p>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)</p>	<p>Overview & Scrutiny Committee</p>  <p>Chair: Cllr Charles Wright</p> <p>Membership: Cllr Pippa Connor (Vice Chair) Cllr Councillor Eugene Akwasi-Ayisi Cllr Kirsten Hearn Cllr Adam Jogee</p>	<p><u>Scheduled meetings:</u> 6.00pm 8th June 2015 6.00pm 27th July 2015 6.00pm 19th October 6.00pm 30th November 2015 6.00pm 17th December 2015 6.00pm 25th January 2016 6.00pm 8th March 2016</p> <p>Officer Support: Martin Bradford 0208 489 6950 Martin.Bradford@Haringey.gov.uk</p> <p>Christian Scade, 0208 489 2933 Christian.scade@haringey.gov.uk</p> <p>Committee Clerk Natalie Layton 0208 4899 2919 natalie.layton@haringey.gov.uk</p>

 <p>Deputy Leader & Cabinet Member for Communities Cllr Bernice Vanier</p>	<p>Arts and Culture / Libraries</p> <p>Communities: Equalities Community engagement</p> <p>Other: St Ann's Hospital redevelopment</p>		
 <p>Cabinet Member for Health and Wellbeing Cllr Peter Morton</p>	<p>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</p>	<p>Adults and Health Scrutiny Panel</p>  <p>Chair: Cllr Pippa Connor</p> <p>Membership: Cllr Gina Adamou Cllr David Beacham Cllr Clare Bull Cllr Raj Sahota Cllr Felicia Opoku Cllr Denise Marshall</p>	<p><u>Scheduled meetings:</u> 6.30pm 29th June 2015 6.30pm 17th September 2015 6.30pm 1st March 2016 (+1 to schedule)</p> <p>Officer support: Christian Scade, 0208 489 2933 Christian.scade@haringey.gov.uk</p>

 <p>Cabinet Member for Housing and Regeneration Cllr Alan Strickland</p>  <p>Cabinet Member for Planning Cllr Ali Demirci</p>	<p>Housing & Regeneration: Tottenham regeneration programme Borough-wide regeneration Corporate property and investment Housing investment programme Housing policy Homelessness Homes for Haringey and social landlords</p> <p>Planning: Planning policy Planning applications and development management Building Control Planning Enforcement Houses of Multiple Occupation</p>	<p>Housing & Regeneration Panel</p>  <p>Chair: Cllr Councillor Eugene Akwasi-Ayisi</p> <p>Membership: Cllr Emine Ibrahim Cllr Martin Newton Cllr Gail Engert Cllr Tim Gallagher Cllr Eddie Griffith Cllr Makbule Gunes</p>	<p><u>Scheduled meetings:</u> 6.30pm 9th July 2015 8th October 2015 3rd March 2016 (+1 to schedule)</p> <p>Officer Support: Martin Bradford 0208 489 6950 martin.bradford@haringey.gov.uk</p>
 <p>Cabinet Member for Environment Cllr Stuart McNamara</p>	<p>Environment: Streets and Highways Parking and traffic management Recycling, waste and street cleaning Licensing (except HMOs) Environmental health and enforcement Parks and open spaces Leisure and Leisure Centres</p> <p>Communities: Community Safety Engagement with the Police</p>	<p>Environment & Community Safety Scrutiny Panel</p>  <p>Chair: Cllr Adam</p>	<p><u>Scheduled meetings:</u> 6.30pm 29th June 2015 6.30pm 17th September 2015 6.30pm 1st March 2016 (+1 to schedule)</p> <p>Officer Support: Rob Mack 0208 489 2921 Rob.Mack@Haringey.gov.uk</p>

 <p>Deputy Leader & Cabinet Member for Communities Cllr Bernice Vanier</p>	<p>Tackling antisocial behaviour</p>	<p>Jogee</p> <p>Membership: Cllr John Bevan Cllr Patrick Berryman Cllr Barbara Blake Cllr Bob Hare Cllr Sarah Elliot Cllr Sheila Peacock</p>	
 <p>Cabinet Member for Children and Families Cllr Ann Waters</p>	<p>Children & Families: 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>	<p>Children & Young People Scrutiny Panel</p>  <p>Chair: Cllr Kirsten Hearn</p> <p>Membership: Cllr Clive Carter Cllr Liz Morris Cllr Charles Wright Cllr Mark Blake Cllr Reg Rice Cllr Toni Mallett</p>	<p><u>Scheduled meetings:</u> 6.30pm 9th July 2015 8th October 2015 3rd March 2015 (+1 to schedule)</p> <p>Officer Support: Rob Mack 0208 489 2921 Rob.Mack@Haringey.gov.uk</p>

