

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015**

Councillors Councillors Wright (Chair), Connor (Vice-Chair), Hearn, Akwasi-Ayisi, and Jogee

Apologies Mr Kefale Taye (Co-optee)

Also Present: **Co-optees:** Mrs Yvonne Denny, Mr Chukwyemeka Ekeowa
The Leader of the Council, Councillor Claire Kober

**MINUTE
NO.**

SUBJECT/DECISION

OSCO01.	FILMING AT MEETINGS NOTED that the meeting was recorded.
OSCO02.	APOLOGIES FOR ABSENCE An apology for absence was received from Mr Kefale Taye (Co-opted Member).
OSCO03.	URGENT BUSINESS None.
OSCO04.	DECLARATIONS OF INTEREST None.
OSCO05.	DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS None.
OSCO06.	MINUTES The minutes of the meeting held on 26 March 2015 were approved as a correct record and signed by the Chair.
OSCO07.	MINUTES OF SCRUTINY PANEL MEETINGS RESOLVED to note the minutes of the Scrutiny Panel meetings listed below: a. Environment and Community Safety Scrutiny Panel – 10 March 2015 b. Adults and Health Scrutiny Panel – 18 March 2015 c. Children and Young People’s Scrutiny Panel – 18 March 2015 d. Housing and Regeneration Scrutiny Panel – 18 March 2015
OSCO08.	CABINET MEMBER QUESTIONS - LEADER'S REPORT ON COUNCIL PRIORITIES The Chair welcomed the Leader of the Council, Councillor Claire Kober, and Deputy Chief Executive, Zina Etheridge who outlined the most pertinent priorities for the year ahead from the Council’s Corporate Plan 2015-18, which can be

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015**

found using the link below:

[Haringey Corporate Plan 2015-18](#)

REPORTED that, in addition to further budget cuts,

- a. the Council's regeneration aspirations were as important as ever as challenges with housing supply and sufficiency continued and there were more than 3,000 households in temporary accommodation in Haringey. The Council had successfully won a Housing Zone bid for £40m in Tottenham Hale and was preparing a further bid for Housing Zone funding in Northumberland Park and other areas in Wood Green;
- b. the Post 16 and the skills agenda were concerning as cuts to adult learning budgets would mean a shorter supply of courses;
- c. Birkbeck College would be providing higher education courses in Haringey from September. There were ongoing discussions with the new National College for Digital Skills about locating in the Borough and plans for a commission of STEM (Science, Technology, Engineering and Maths) subject experts to work with schools to encourage take up of these subjects;
- d. the early intervention and prevention agenda continued to be a focus and looked after children numbers were lower than had been in recent years;
- e. a key area in environment was flytipping in parts of the Borough and the Council was working towards understanding the issues behind flytipping and taking action. In response to questioning, the Council was thinking of ways to demonstrate how tax payers bear the cost of flytipping, and, CCTV footage had enabled some enforcement;
- f. adults services and the health and social care integration agenda was a large piece of work for the current year with new public health responsibilities including implementation of the universal healthy child programme.

NOTED, in response, to questions and comments from the Committee in the following areas, that:

- g. the Council used various licensing schemes to improve the quality of the private rented sector, learning from other councils, and court action against private landlords where necessary. Building new council stock would take time as a result of funding cuts but in relation to new private builds, planning officers and the planning committee pushed for quality from developers.

The Council held its arms length organisations, such as Homes for Haringey, to account on performance. Examples were with repairs, which had seen significant improvements and Veolia, who had been served with financial penalties for not meeting contractual requirements. The Council was working on building staff resources to manage contracts as well as

MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015

commissioning;

- h. City and Islington College was the main destination for students who moved out of borough for Post 16 provision. This was not understood to be for reasons of lack of provision or quality although reasons could include: the perceived reputation of Haringey institutions, difference of landscape, ability to exercise choice and whether or not young people received the right pathway advice. Work was being done across the system including earlier pathway conversations with young people. In response to concerns raised about Haringey's lack of Sixth Form provision the Committee was reminded of the Sixth Form Centre in Tottenham and the new Harris Free School which would provide a Sixth Form;
- i. further budget cuts, included a potential reduction in the public health grant and some preparation work had been conducted to understand how Haringey might be affected (between £1m and £3m) but it was difficult to anticipate and the Council might need to move quickly to react to in-year cuts;
- j. in response to concerns about unpaid debt, the Leader recognised the financial difficulties individual residents faced but noted the increasing importance of Council Tax as a funding stream for the Council and a balanced approach was applied in recovering unpaid debts;
- k. creating a good customer service experience was a priority to ensure resolutions were provided quickly to avoid further inefficiencies and costs. This included: front line staff being given the skills to deal with issues directly, clearer routes for queries and more online information with opportunities to also conduct transactions and applications online;
- l. when questioned on the image of the Council the Leader emphasised that the Council's achievements would speak for themselves. The Deputy Chief Executive added that Haringey's reputation in education had risen (citing the Borough as having the most improved GCSE results) and there had been an increase in high calibre professionals such as social care staff applying for jobs with the Council;
- m. the Leader agreed with comments that looked after children and hearing the voice of the child should be included in the Council's priorities and areas such as using the wider family network and adoption rates had improved;
- n. in response to questioning on education provision for the new St Ann's site and Lawrence Road developments it was explained that planners and education teams worked closely together to ensure that there was sufficient provision and conditions placed on developments to ensure developers made financial contributions to education.

The Leader voiced concern that local authorities had the duty to provide school places but did not have the power to open new schools.

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015**

	<p><u>Post Meeting Update</u> <u>Both those developments are on the housing trajectory which form part of the evidence that the GLA considers in providing the Council's projections.</u> The areas around both those developments show a longer term shortfall in places as a result of the development being rolled out over the next few years and we will respond to this in our place planning. In the short term there is ample capacity in some of the local academies;</p> <p>o. a member requested an explanation of the following comment on page 23 of the corporate plan 'There will be more inward investment for the community and voluntary sector' and particularly where the investment was expected to come from.</p> <p>It was explained that having the right partners to build capacity across the sectors and continually working to ensuring a diverse market was key...</p> <p><u>Further response to be provided post meeting</u> Action: Deputy Chief Executive</p> <p>p. Other areas discussed included:</p> <ul style="list-style-type: none"> • Ways the Council would celebrate 50 years since being founded • School place planning, which would be reported to Cabinet in July • Lessons learnt from the Rotherham Child Exploitation review and scrutiny's role (to be presented to the Committee in July) • Work being done to reduce skills gaps and long term unemployment and encourage apprenticeships; <p>q. the Leader closed by concluding that key challenges were:</p> <ul style="list-style-type: none"> • the housing crisis, regeneration challenges and the possible forced sale of council homes in the future; • further welfare cuts which will affect Haringey households and impact on children; • budgetary issues and the continued austerity methods; <p>and, that key opportunities included the potential for greater devolution to local governments.</p> <p>The Committee thanked the Leader and the Deputy Chief Executive for attending.</p> <p><i>Clerk's note: the Leader and the Deputy Chief Executive left the meeting at 19:30hrs.</i></p>
<p>OSCO09.</p>	<p>CONFIRMATION OF MEMBERSHIPS AND TERMS OF REFERENCE OF SCRUTINY BODIES</p> <p>RECEIVED the report confirming memberships and terms of reference of scrutiny panels and the tabled amendments to panel memberships following further group discussions, introduced by Martin Bradford, Scrutiny Officer, as laid out in the report.</p> <p>The Chair thanked the previous year's Co-Opted Panel Members, Helena Kania</p>

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015**

and Ian Sygrave. It was explained that members of the Overview and Scrutiny Committee would be reviewing the use of co-option onto scrutiny panel and would look at ways to broaden the opportunity for community engagement in the scrutiny process.

RESOLVED that

- 1. the terms of reference and Protocol for the Overview & Scrutiny Committee be noted;**
- 2. the following Scrutiny Panels be established:**
 - **Adults & Health**
 - **Children & Young People**
 - **Environment and Community Safety**
 - **Housing & Regeneration;**
- 3. the terms of reference for scrutiny panels (as set out in paragraph 5.2 of the report) be approved;**
- 4. the scrutiny panel membership (as set out in 5.7) be approved as set out below be approved:**

Adults & Health

Cllr Connor (Chair), Cllr Gina Adamou, Cllr David Beacham, Cllr Clare Bull, Cllr Raj Sahota, Cllr Felicia Opoku, Cllr Denise Marshall

Children & Young People

Cllr Hearn (Chair), Cllr Clive Carter, Cllr Liz Morris, Cllr Charles Wright

Cllr Mark Blake, Cllr Reg Rice, Cllr Toni Mallett

Co-optees:

Mrs Yvonne Denny, Mr Chukwuemeka Ekeowa, Mr Kefale Taye, Mr Luke Collier

Environment and Community Safety

Cllr Jogee (Chair), Cllr John Bevan, Cllr Patrick Berryman, Cllr Barbara Blake, Cllr Bob Hare, Cllr Sarah Elliot, Cllr Sheila Peacock

Housing & Regeneration

Cllr Akwasi Ayisi (Chair), Cllr Emine Ibrahim, Cllr Martin Newton, Cllr Gail Engert, Cllr Tim Gallagher, Cllr Eddie Griffith, Cllr Makbule Gunes;

- 5. following the development of the Scrutiny Work Programme, the Overview & Scrutiny Protocol be reviewed in August 2015, to ensure it remained updated in light of experience.**

OSCO10.

OVERVIEW AND SCRUTINY WORK PROGRAMME DEVELOPMENT

RECEIVED the Overview and Scrutiny Work Programme Development report, introduced by Christian Scade, Scrutiny Officer, who drew attention to the principles of good scrutiny.

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015**

	<p>The Chair invited all members and statutory co-optees to the Scrutiny Cafe at 6pm on Monday 15 June 2015 to develop the scrutiny work programme.</p> <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the report be noted; 2. the timeframe for the development of the Overview and Scrutiny Committee Work Programme for 2015/16 be agreed.
<p>OSCO11.</p>	<p>DELEGATED DECISION - APPOINTMENT OF REPRESENTATIVES TO THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC)</p> <p>RESOLVED to note the report detailing the decision taken by the Chief Executive, LB Haringey, in consultation with the Chair of Overview and Scrutiny, to appoint Councillors Wright and Connor as the Council's two representatives to the North Central London Joint Health Overview and Scrutiny Committee for the 2015/16 municipal year.</p>
<p>OSCO12.</p>	<p>SCRUTINY ANNUAL REPORT</p> <p>RECEIVED the draft Overview and Scrutiny Annual Report for 2014/15, introduced by Martin Bradford, Scrutiny Officer, who explained that the final draft would be presented to full Council for final approval.</p> <p>RESOLVED that the Overview and Scrutiny Annual Report 2014/15 be approved for submission to full Council.</p>
<p>OSCO13.</p>	<p>SCRUTINY REVIEWS UPDATE</p> <p>RECEIVED verbal updates on the following Scrutiny Reviews:</p> <ol style="list-style-type: none"> a. <u>Job Support Market</u> <p>REPORTED, by Martin Bradford, Scrutiny Officer, that the Housing and Regeneration Scrutiny Panel review into the job support market which assessed how long term unemployed people were being supported, identified gaps in service provision and to hear the voice of the long term unemployed. Evidence gathering including site visits to Job Centre Plus (JCP) had taken place and the findings were being developed into recommendations. The final report would be presented to the Committee in July.</p> <p>The Committee noted the challenges during the first three months of a long term unemployed person starting a new job. The review had considered how people could be supported during this transition where they might experience the loss of benefits and potential housing issues.</p> <p>A Committee Member commented on the lack of provision in South Tottenham and that it would not be practical for young people in South Tottenham to travel to the new JCP at 639 High Road.</p>

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 8 JUNE 2015**

	<p>b. <u>Council's House Building Programme</u></p> <p>REPORTED, by Martin Bradford, Scrutiny Officer, that the Housing and Regeneration Scrutiny Panel review looked at the legal and financial mechanisms available to maximise the council's housing development programme. Research into how other local authorities used funds for housing development and the implications of borrowing from the various different funds. The final report would be presented to the Committee in July.</p> <p>c. <u>Youth Transition</u></p> <p>REPORTED, by Rob Mack, Scrutiny Officer, that the Children and Young People's Scrutiny Panel review had investigated how young people made decisions about their futures and the advice they received. The Chair of the Children and Young People's Scrutiny Panel, Councillor Kirsten Hearn, explained that further evidence from young people would be obtained before recommendations for good practice would be proposed in a final report to the Committee in July.</p> <p>RESOLVED that the final reports of the Job Support Market, the Council's Re-housing Programme and Youth Transition scrutiny review projects would be received at the next meeting on 27 July 2015.</p>
<p>OSCO14.</p>	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>None.</p>
<p>OSCO15.</p>	<p>FUTURE MEETINGS</p> <p>NOTED the following dates:</p> <ul style="list-style-type: none"> • 27 July 2015 • 19 October 2015 • 30 November 2015 • 17 December 2015 • 25 January 2016 • 8 March 2016

Chair – Councillor Charles Wright

The meeting ended at 20:00hrs

SIGNED AT MEETING.....DAY

OF.....

CHAIR.....