

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 28th January, 2019, 7.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Lucia das Neves (Chair), Pippa Connor (Vice-Chair),
Mahir Demir, Ruth Gordon and Adam Jogee

Co-optees: Mark Chapman (Parent Governor Representative), Luci Davin (Parent
Governor Representative) and Yvonne Denny (Co-opted Member - Church
Representative (CofE))

Quorum: 3

1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 1 - 10)

To agree the minutes of the meeting on 14th January 2019.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 11 - 34)

To receive and note the minutes of the following Scrutiny Panels and to approve any recommendations contained within:

Housing and Regeneration – 17th December 2018.

Children and Young People – 18th December 2018.

Environment and Community Safety – 18th December 2018.

8. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR CIVIC SERVICES

Verbal Update.

9. TREASURY MANAGEMENT STRATEGY STATEMENT 2019-2020 (PAGES 35 - 60)

10. BUDGET SCRUTINY; PANEL FEEDBACK AND RECOMMENDATIONS. (PAGES 61 - 192)

11. WORK PROGRAMME UPDATE (PAGES 193 - 224)

12. NEW ITEMS OF URGENT BUSINESS

13. FUTURE MEETINGS

25 March 2019
29th April 2019

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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
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Friday, 18 January 2019