

TOWNS & COMMUNITIES OVERVIEW & SCRUTINY SUB- COMMITTEE AGENDA

Residents' (1) Jody Ganly	East Haveri Residents (2) Linda Hawthorn (Vice-Chair)	S'
(1)	Residents (2) Linda Hawthorn (Vice-Chair)	S'
(1)	Residents (2) Linda Hawthorn (Vice-Chair)	S'
Jody Ganly	(Vice-Chair)	1
	Alex Donald	
Independent Residents' (1)		
Michael Deon Burton		
	Residents' (1)	Residents' (1)

For information about the meeting please contact: Taiwo Adeoye 01708 433079 taiwo.adeoye@onesource.co.uk

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

They have a number of key roles:

- 1. Providing a critical friend challenge to policy and decision makers.
- 2. Driving improvement in public services.
- 3. Holding key local partners to account.
- 4. Enabling the voice and concerns of the public.

The committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations.

Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for

anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research and site visits. Once the topic group has finished its work it will send a report to the Committee that created it and it will often suggest recommendations to the executive.

Terms of Reference

The areas scrutinised by the Committee are:

- Regulatory Services
- Planning and Building Control
- Town Centre Strategy
- Licensing
- Leisure, arts, culture
- Housing Retained Services
- Community Safety
- Social and economic regeneration
- Parks
- Social inclusion

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

2 DECLARATION OF INTERESTS

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

3 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

4 **MINUTES** (Pages 1 - 20)

To approve as a correct record the minutes of the meeting held on 2 September 2014 and the minutes of the Joint Overview & Scrutiny meeting held on 8 September 2014, and to authorise the Chairman to sign them.

5 PRESENTATION ON THE HAVERING LICENSING STRATEGY

6 CORPORATE PERFORMANCE REPORT - QUARTER 1 2014/15 (Pages 21 - 46)

The Committee is invited to review the report and note its content on the Corporate Performance information for Quarter One that was presentenced to Cabinet at its meeting on 15 October 2014.

7 CONTRACTORS COMPLAINT INFORMATION

The Committee is to receive a follow-up information on the Contractor Performance. Confidential pages to be circulated if available under exempt cover to Members of the Committee.

8 CABINET REPORT REVIEW - REVISED HOUSING ALLOCATION SCHEME AND TENANCY STRATEGY

The Committee is to receive an update to the Cabinet Report.

9 CABINET REPORT REVIEW - HOUSING REVENUE AND CAPITAL BUDGET

The Committee is to receive an update to the Cabinet Report.

10 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Andrew Beesley Committee Administration Manager