



**Haringey** Council

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## Adults and Health Scrutiny Panel

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THURSDAY, 10TH JANUARY, 2013 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Adamou (Chair), Mallett, Stennett, Erskine and Winskill

Claire Andrews (HFOP), Helena Kania (LINK)

**CO-OPTEES:**

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. 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 15 below).

**3. 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 Member's Register of 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 Member's Code of Conduct.

#### **4. BEH MHT DRAFT COMMUNICATING CHANGE GUIDANCE (PAGES 1 - 6)**

To comment on the draft BEH MHT Communicating Change Guidance

#### **5. BEH MHT HOME TREATMENT TEAMS AND RECOVERY HOUSES**

To receive a presentation from BEH MHT on the Home Treatment Teams and Recovery Houses.

#### **6. REPORT ON THE POSITION OF HEALTH VISITING AND DELIVERY OF THE NEW BIRTH VISIT IN HARINGEY - WHITTINGTON HEALTH (PAGES 7 - 10)**

Dee Hackett, Director of Operations - Women Children & Families and Samantha Page, AD Universal and Safeguarding Children's Services, Women, Children and Families Directorate, Whittington Health

#### **7. CLINICAL COMMISSIONING GROUP UPDATE**

To receive a verbal update from Dr Helen Pelendrides, Chair, and Sarah Price, Accountable Officer, Haringey Clinical Commissioning group on:

- Where the CCG is in terms of becoming statutory;
- Priorities for the coming year;
- Work which is taking place across the borough;
- Relationships with the acute sector;
- Any work which has been done considering the impact of welfare changes on residents health;
- Any other areas which the CCG wishes to update the Panel on.

**8. HEALTH AND WELLBEING BOARD UPDATE (PAGES 11 - 30)**

To receive a verbal update on the Health and Wellbeing Board from Cllr Vanier, Cabinet Member for Health and Adults Service and Jeanelle de Gruchy, Director of Public Health.

Background papers:

Local Healthwatch, Health and Wellbeing Boards and Health Scrutiny: Roles, relationships and adding value. *Centre for Public Scrutiny*

**9. RECOMMENDATIONS OF BUDGET SCRUTINY (PAGES 31 - 34)**

The Panel is asked to agree their recommendations for referral to and approval of the Overview and Scrutiny Committee.

**10. MINUTES OF PREVIOUS MEETINGS (PAGES 35 - 50)**

The Panel is asked to note and agree the minutes of:

- Special meeting of 13<sup>th</sup> November
- Budget Panel meeting of 10<sup>th</sup> December

**11. AREA COMMITTEE CHAIRS FEEDBACK**

**12. PANEL WORK PROGRAMME (PAGES 51 - 52)**

To discuss and agree the next steps for the Panel Work Programme.

**13. COUNCIL FORWARD PLAN**

To note any items on the Forward Plan relevant to the work of the Adults and Health Scrutiny Panel.

An up-to-date copy of the Forward Plan will be available at the meeting.

**14. DATES OF FUTURE MEETINGS**

April 2<sup>nd</sup> 2013, 6.30pm

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above

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