



**Haringey** Council

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## Adults & Health Scrutiny Panel

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WEDNESDAY, 18TH MARCH, 2015 at 6.30 pm HRS - .

**MEMBERS:** Councillors Connor (Chair), Adamou, Beacham, Bull, Mann, Patterson and Stennett

**CO\_OPTEEs:** Helena Kania (HFOP)

### **AGENDA**

#### **1. WELCOME AND INTRODUCTIONS**

#### **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 13 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 Members' 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 interest 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. JOINT MENTAL HEALTH AND WELLBEING FRAMEWORK (PAGES 1 - 50)**

This report outlines the priorities and outcomes of the Joint Mental Health and Wellbeing Framework. It details the process for development of the Framework, summarises consultation feedback and highlights how the recommendations from Overview and Scrutiny reviews have been incorporated into the Framework. It also proposes a governance structure for delivering the Framework.

The Panel are asked to consider the draft Framework prior to its publication.

(To be considered jointly with the Children and Young People's Scrutiny Panel.)

**7. TRANSITION FROM CHILD MENTAL HEALTH SERVICES TO ADULT MENTAL HEALTH SERVICES: ADULTS AND HEALTH SCRUTINY PANEL PROJECT REPORT (PAGES 51 - 94)**

To consider the report of the Adults and Health Scrutiny Panel.

(To be considered jointly with the Children and Young People's Scrutiny Panel.)

**8. MINUTES (PAGES 95 - 108)**

To approve the minutes of the meeting held on 22 January 2015.

**9. NHS 111 AND GP OUT-OF-HOURS**

To receive a presentation from Jill Shattock, Director of Commissioning, Haringey Clinical Commissioning Group, and Dr Sam Shah, Clinical Lead – NHS 111 Governance, concerning plans to commission an integrated 111 and Out-of-Hours service to start in April 2016.

**10. CARE QUALITY COMMISSION INSPECTION OF HARINGEY ADULT SOCIAL CARE SERVICES (PAGES 109 - 116)**

The Care Quality Commission (CQC) is the independent regulator of health and adult social care in England. In October 2014, CQC introduced a new approach to regulating, inspecting and rating adult social care services.

This report outlines the key aspects of the new inspection regime and the findings of the Reablement inspection, which was carried out in July 2014 as part of the CQC's pilot inspections and reported in December 2014. The report also notes how Council registered adult social care services have been preparing for future inspection by CQC.

**11. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR HEALTH AND WELLBEING**

An opportunity to question the Cabinet Member for Health and Wellbeing, Councillor Peter Morton, on his portfolio.

**12. WORK PLAN (PAGES 117 - 134)**

To note the outstanding items from the panel's work plan for 2014/15.

**13. NEW ITEMS OF URGENT BUSINESS**

**14. DATES OF FUTURE MEETINGS**

The schedule of meetings for 2015/16 will be agreed by Full Council on 23 March 2015.

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Tuesday, 10 March 2015