

NOTICE OF MEETING

Overview and Scrutiny Committee

TUESDAY, 12TH SEPTEMBER, 2006 at 19:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE

MEMBERS: Councillors Bull (Chair), Cooke (Vice Chair), Bevan, Davies, Winskill, Jones and Newton

Co-Optees: Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), Ms. C. Bhagwandeem plus 2 Vacancies (parent governors), L. Haward plus 1 Vacancy (church representatives)

AGENDA

1. 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 personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

5. LETTINGS POLICY

(Report of the Chair of Overview & Scrutiny) **To Follow.**

6. EXECUTIVE MEMBER QUESTIONS

Questions to the Executive Member for Children and Young People

7. SERVICE CHANGES TO HARINGEY MENTAL HEALTH SERVICES - CONSULTATION BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 1 - 38)

(Report of the Chair of the Overview & Scrutiny Committee) The report on the consultation that it being undertaken by Barnet, Enfield and Haringey Mental health Trust on proposed changes to its mental health services within the Borough and the role of the Committee in responding to these.

8. HORNSEY HOSPITAL UPDATE

(Update from the Haringey Teaching Primary Care Trust) **To Follow.**

9. TEMPORARY STAFFING AND ABSENCE MANAGEMENT UPDATE (PAGES 39 - 130)

(Report of the Head of Personnel) This report supplements the items on Delivering the HR Strategy and Workforce Statistics. It updates Members of the Committee about recent changes to the procurement of temporary staff, and absence management.

10. PROGRESS REPORT ON YOUTH DEMOCRACY (PAGES 131 - 140)

(Report of the Director of the Children's Service) This report outlines the actions taken in response to the Members' Scrutiny Report on Youth Democracy (March 2005).

11. COMPLAINTS ANNUAL REPORT (PAGES 141 - 176)

(Report of the Chief Executive) To receive the annual report on the operation of the Council's handling of complaints, compliments and suggestions, and members' enquiries

12. SCRUTINY REVIEW ON IMPROVING ACCESS TO PRIMARY HEALTH CARE FOR PEOPLE WITH PROFOUND AND MULTIPLE LEARNING DISABILITIES – SCOPE/TERMS OF REFERENCE (PAGES 177 - 186)

(Report of the Chair of the Review Panel) To approve the scope and terms of reference for the Scrutiny Review on Improving Access to Primary Healthcare for People with Profound and Multiple Learning Disabilities (PMLD).

13. SCRUTINY REVIEW OF EXTENDED SERVICES IN AND AROUND SCHOOLS (PAGES 187 - 190)

(Report of the Chair of the Review Panel) To approve the scope and terms of reference for the Scrutiny Review on the Extended Schools and Extra Curricular Activities.

14. MINUTES (PAGES 191 - 220)

To confirm and sign the minutes of the meetings held on:

- i) 3 July 2006
- ii) 12 July 2006 (Special Meeting)
- iii) 18 July 2006 (Special Meeting)
- iv) 24 July 2006

15. NEW ITEMS OF URGENT BUSINESS

To consider any new items of business admitted under item 2 above.

Yuniea Semambo
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