

NOTICE OF MEETING

Scrutiny Review - Access to Primary Healthcare for People with Learning Disabilities

TUESDAY, 9TH JANUARY, 2007 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE

MEMBERS: Councillors Jones (Chair), Dogus, Oatway, Whyte and Wilson

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 7 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. MINUTES

To approve the minutes of the meeting of 11 December 2006. (TO FOLLOW)

5. IMPROVING ACCESS TO PRIMARY HEALTHCARE FOR PEOPLE WITH PMLD - FURTHER EVIDENCE FROM STAKEHOLDERS

To receive evidence from local GPs.

6. PROGRESS WITH REVIEW (PAGES 1 - 2)

To consider progress with the review and future timetable.

7. NEW ITEMS OF URGENT BUSINESS

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02 January 2007

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HEALTH SCRUTINY ACTION LEARNING PROJECT – PROJECT PLAN/TIMETABLE

No.	Task	Start date	Finish date
1.	Stage 1; Development and Preparation		
1.1	Appointment of support on Action Learning	8 May	26 May
	Get quotes by 19 May		
1.2	Setting up of Project Steering Group	8 May	26 May
1.3	Appointment of Chair of Review Panel	8 May	26 May
1.4	First Meeting of Project Steering Group (PSG)		26 June
	 Development of terms of reference and scope for Action Learning Project 		
	 Development of scope and terms of reference of review project 		
	 Identification of key stakeholders and witnesses 		
	 Development of proposals for public and patient involvement 		
	Development of brief for consultation element		
	Set up programme of meetings etc.		
1.5	Meeting of members of review panel to consider proposals from the Chair and make		5 September
	recommendations for Overview and Scrutiny Committee		
1.6	Approval of final arrangements for project by Overview and Scrutiny Committee		12 September
2.	Stage Two - Review Process		
2.1	Meeting 2 of PSG		18 September
2.2	Meeting 2: Learning Disability Partnership to provide a scene setting presentation		3 October
	including:		
	How the partnership works		
	Definition of PMLD		
	 Health issues and how they affect people with LD 		
	Role of primary health care		
2.3	Meeting 3; MENCAP/Markfield Project/HAIL/PPI Forum		31 October
2.4	Meeting 3 of PSG		16 November
2.5	Meeting 4; Feedback from consultation		16 November
2.6	Meeting 5: PCT and GPs		11 December
2.7	Meeting 6: Plenary session - Conclusions and recommendations		18 January
3.	Presentation of Conclusions and Recommendations		
3.1	Writing up of report	22 January	1 February
3.2	Report circulated to Chair and panel for comment	5 February	12 February
3.3	Final PSG Meeting	26 February	2 March
3.4	Circulated to officers/partner organisations for comments on factual accuracy	26 February	12 March

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3.5	Scrutiny review and action learning reports submitted to Overview and Scrutiny	27 March
	Committee	
4.	Follow up of Review	
	Executive/Partnership response to recommendations	
	Overview and Scrutiny receives progress report on implementation of	
	recommendations	