

NOTICE OF MEETING

Special Overview and Scrutiny Committee

WEDNESDAY, 10TH JANUARY, 2007 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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. WEBCASTING

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

2. APOLOGIES FOR ABSENCE

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. HARINGEY TEACHING PRIMARY CARE TRUST (HTPCT) BUDGET 2006/7

To consider the ongoing impact of budgetary reductions by Haringey Teaching Primary Care Trust on health and social care services.

Representatives from HTPCT have been invited to attend this special meeting, called by the Overview & Scrutiny Committee to respond to issues identified as part of the budget scrutiny exercise in respect of health and social care.

Attending from the HTPCT:

Richard Sumray – Chair HTPCT

Tracey Baldwin – Chief Exec HTPCT

Helen Brown – Director of Strategic Commissioning and Performance

Gill Prager – Director of Corporate Partnerships and Development

6. RELOCATION OF SERVICES FROM FORTIS GREEN CLINIC (PAGES 1 - 8)

To comment on proposals by the Haringey Teaching Primary Care Trust to relocate services (HTPCT report attached). **Overview & Scrutiny Committee report to follow.**

7. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY

To receive a presentation from Haringey Teaching Primary Care Trust on the forthcoming consultation on a major reconfiguration of health services in outer North-Central London.

8. BUDGET SCRUTINY - COMMENTS FOR THE EXECUTIVE (PAGES 9 - 24)

(Draft Report of the Chair of Overview & Scrutiny). To agree comments to be submitted to the Council's Executive.

Note: Under Standing Order 32.6, no other business shall be considered at the meeting.

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2 January 2007