



Overview and Scrutiny Committee

MONDAY, 22ND OCTOBER, 2007 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Egan (Vice-Chair), Davies, Jones, Mallett, Newton and Winskill

Co-Optees: Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), Ms. F. Kally 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. 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 below. New items of exempt business will be dealt with at item below).

4. 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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENVIRONMENT AND CONSERVATION (PAGES 1 - 10)

Briefing and answers to questions from Councillor Brian Haley, Cabinet Member for Environment and Conservation.

7. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENFORCEMENT AND SAFER COMMUNITIES (PAGES 11 - 40)

Briefing and answers to questions from Councillor Nilgun Canver, Cabinet Member for Enforcement and Safer Communities

8. HORNSEY HOSPITAL UPDATE

Presentation from the PCT

9. CLOSURE OF CONTINUING CARE BEDS AT ST ANN'S HOPITAL - CONSULTATION BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 41 - 44)

(Report of the Chair of Overview & Scrutiny Committee) To comment on the proposal by Barnet, Enfield and Haringey Mental Health Trust to close Pine Ward at St. Ann's Hospital.

Please note: a paper from the Mental Health Trust on this option will be distributed with the second despatch.

10. PROGRESS UPDATE ON THE SCRUTINY REVIEW OF REPAIRS TO HIGHWAYS AND FOOTPATHS (PAGES 45 - 52)

(Report from the Head of Urban Environment) To report on progress in achieving the recommendations of the March 2006 Scrutiny Report on repairs to highways and footpaths.

11. ESTATE PARKING UPDATE REPORT

(Report of the Director of Housing Management) To provide an update on the progress made in the implementation of recommendations made in the Scrutiny Review of Estate Parking. **TO FOLLOW**

12. RAISING THE EDUCATION ATTAINMENT OF CHILDREN IN CARE IN HARINGEY

(Report of the Director of the Children & Young People's Service) To inform Council Members about the improving educational attainment of children in the care of Haringey and the measures in place which support them in their achievements. **TO FOLLOW**

13. CONSULTATION STRATEGY

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communications) To report to the committee on the Council's Consultation Strategy. **TO FOLLOW**

14. HEALTHCARE FOR LONDON: A FRAMEWORK FOR ACTION - CONSULTATION BY NHS LONDON/ESTABLISHMENT OF JOINT OVERVIEW AND SCRUTINY COMMITTEE (PAGES 53 - 58)

(Report of the Chair of the Overview and Scrutiny Committee) To report on the consultation process for the Healthcare for London: A Framework for Action report by NHS London and to agree Haringey's participation in a joint committee to consider the report.

15. BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST/THE NORTH MIDDLESEX UNIVERSITY HOSPITAL - PUBLIC CONSULTATION ON APPLICATIONS FOR FOUNDATION STATUS - RESPONSE BY OVERVIEW AND SCRUTINY COMMITTEE (PAGES 59 - 62)

(Report of the Chair of Overview and Scrutiny Committee) To agree a process for considering a response to the public consultations being undertaken by the Barnet, Enfield and Haringey Mental Health Trust and the North Middlesex University Hospital on their applications for foundation status.

16. MINUTES (PAGES 63 - 70)

To confirm and sign the minutes of the meeting held on September 10th 2007.

17. NEW ITEMS OF URGENT BUSINESS

Yuniea Semambo
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12 October 2007