



**Haringey** Council

## **NOTICE OF MEETING**

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# **Scrutiny Review – Access to Services for Older People**

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

MEMBERS: Councillors Bull (Chair), Adamou, Alexander and Wilson

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

**(IF ANY)**

#### **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 8 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 the 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 (PAGES 1 - 4)**

To approve the minutes of the meeting of 15<sup>th</sup> October 2007.

**5. OVERVIEW AND FEEDBACK FROM COMMISSIONING PANEL (PAGES 5 - 34)**

To hear an overview of the Commissioning Panel process and to receive feedback from Member's attendance at the meeting.

**6. LIBRARIES SERVICE (PAGES 35 - 38)**

To receive evidence from Diana Edmonds, Assistant Director Culture, Libraries and Learning.

**7. LEISURE SERVICES**

To receive evidence from Andy Briggs, Head of Sports and Leisure Services.

**8. VOLUNTARY SECTOR**

To receive evidence from Robert Edmonds.

A background DVD will be shown.

**9. NEW ITEMS OF URGENT BUSINESS**

**10. DATE OF NEXT MEETING**

Monday December 17<sup>th</sup>. 13:00-15:00 – to be confirmed.

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