



Haringey Council

NOTICE OF MEETING

Scrutiny Review – Access to Services for Older People

MONDAY, 4TH FEBRUARY, 2008 at 13:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Bull (Chair), Adamou, Alexander 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 11 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 and if this interest affects their financial position or the financial positions 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.

4. HARINGEY COUNCIL OLDER PEOPLE'S SERVICE (PAGES 1 - 10)

To look at the Internal and External Spend analysis and the number of service users supported by Haringey Older People Service.

5. HARINGEY TEACHING PRIMARY CARE TRUST OLDER PEOPLE SERVICE (PAGES 11 - 12)

To look at the HTPCT annual spend analysis.

6. CABINET MEMBER FOR ADULT SOCIAL CARE

To hear from Cllr Harris

7. ACCESS PATHWAYS PROJECT

To hear from the Access Pathways Project Manager on the work being undertaken in relation to Older People's Services.

8. THE NATIONAL FRAMEWORK FOR NHS CONTINUING HEALTHCARE AND NHS-FUNDED NURSING CARE (PAGES 13 - 52)

To hear a briefing on the Continuing Healthcare Framework and its implementation in Haringey

9. HARINGEY FORUM FOR OLDER PEOPLE

To hear from Haringey Forum for Older People.

10. MINUTES FROM PREVIOUS MEETINGS (PAGES 53 - 74)

To approve the minutes of the meetings held on 15th October 2007 and 19th November 2007 and the notes from the informal meeting of 17th December 2007.

11. NEW ITEMS OF URGENT BUSINESS

12. DATE OF NEXT MEETING

Monday 25th February 2008
13:00-15:30
Civic Centre

Yuniea Semambo
Head of Members Services
225 River Park House
Wood Green N22 4HQ

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