



Haringey Council

NOTICE OF MEETING

Scrutiny Review – Foundation Trust Applications (North Middlesex University Hospital & Barnet, Enfield & Haringey Mental Health Trust)

WEDNESDAY, 12TH DECEMBER, 2007 at 14:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Mallett, Newton and Winskill

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **URGENT BUSINESS**

The Chair will consider the admission of any late items or urgent business. Late items will be considered under the agenda items where they appear. New items will be dealt with after 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 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.

4. MINUTES OF THE LAST MEETING (PAGES 1 - 46)

To approve the minutes of the meeting held on Monday 19th November.

5. TO RECEIVE EVIDENCE FROM HARINGEY TPCT (PAGES 47 - 48)

Haringey TPCT to provide a response to foundation trust applications from:

- North Middlesex University Hospital (awaiting response)
- Barnet, Enfield & Haringey Mental Health Trust (letter attached)

6. REVIEW CONCLUSIONS & RECOMMENDATIONS

Barnet Enfield & Haringey Mental Health Trust - A briefing paper to follow.

North Middlesex University Hospital - A briefing paper to follow.

7. SCRUTINY REVIEW EVALUATION

To receive feedback from the Panel on the effectiveness of the scrutiny review process.

8. MEETING CLOSE

Yuniea Semambo
Head of Local Democracy and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Martin Bradford
Research Officer
Overview & Scrutiny
7th Floor, River Park House
225 High Road
Wood Green
London N22 8HQ
020 8489 6950
Martin.bradford@haringey.gov.uk