



Haringey Council

Overview and Scrutiny Committee

MONDAY, 1ST DECEMBER, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Adamou (Vice-Chair), Aitken, Alexander, Dodds, Egan and Winskill

Co-Optees: 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 18 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 Part 4, Section B, paragraph 29 of the Council's constitution.

6. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ADULT SOCIAL CARE AND WELLBEING (PAGES 1 - 2)

Briefing and answers to questions from Councillor Bob Harris, Cabinet Member for Adult Social Care and Wellbeing.

7. INTERIM PROGRESS REPORT: IMPLEMENTATION OF THE HARINGEY LIFE EXPECTANCY ACTION PLAN (PAGES 3 - 6)

(Report from the Public Health Consultant, Haringey TPCT)

8. ACCESS TO HEALTHCARE FOR ADULTS WITH PROFOUND AND MULTIPLE DISABILITIES (PAGES 7 - 14)

(Report of the Director of Adult, Culture and Community Services) To provide members with an update on action following the Scrutiny Review "Healthy and Equal" - improving the health of people with profound and multiple learning disabilities. This report was agreed in June 2007.

9. SCRUTINY REVIEW ON STROKE PREVENTION IN HARINGEY SCOPING REPORT (PAGES 15 - 30)

(Report of the Chair of the Review Panel) To approve the scope and terms of reference for the Scrutiny Review on Stroke Prevention in Haringey.

10. ACUTE STROKE AND MAJOR TRAUMA - ESTABLISHMENT OF PAN LONDON JOINT OVERVIEW AND SCRUTINY COMMITTEE TO CONSIDER CHANGES TO NHS ACUTE SERVICES (PAGES 31 - 38)

(Report of the Chair of Overview & Scrutiny Committee) To report on the consultation process for proposals to develop NHS services for acute stroke and major trauma across and to agree, in principle, to Haringey's participation in a Joint Overview and Scrutiny Committee to respond to the proposals.

11. CABINET MEMBER QUESTIONS: LEADER OF THE COUNCIL (PAGES 39 - 42)

Briefing and answers to questions from Councillor George Meehan, Leader of the Council.

12. POSITION STATEMENT ON THE DELIVERY OF THE DECENT HOMES PROGRAMME (PAGES 43 - 50)

(Report of the Director of Urban Environment) To provide Members of the Overview & Scrutiny Committee with a position statement regarding the current delivery of the decent homes programme.

13. KNIFE CRIME - FEASIBILITY REPORT ON PROPOSED SCRUTINY REVIEW (PAGES 51 - 66)

(Report of the Chair of Overview & Scrutiny Committee) To consider the feasibility of the Overview and Scrutiny Committee commissioning a full scrutiny review on knife crime.

14. SCRUTINY REVIEW OF SERVICE BASED TRANSPORT IN ADULT SOCIAL CARE - SCOPING REPORT (PAGES 67 - 76)

(Report of the Chair of Overview & Scrutiny Committee) To approve the scoping of the Review.

15. RECYCLING CO-MINGLED & SOURCE SEPERATED COLLECTION METHODS (PAGES 77 - 78)

(Report of the Chair of the Review Panel) To consider and agree the Terms of Reference of the review.

16. SCRUTINY REVIEW OF ANIMAL WELFARE IN HARINGEY (PAGES 79 - 86)

(Report of the Chair of the Review Panel) To consider and agree the Terms of Reference of the review.

17. MINUTES (PAGES 87 - 108)

To confirm and sign the minutes of the following meetings:

- 6 October 2008
- 20 October 2008 (special meeting)
- 27 October 2008

18. NEW ITEMS OF URGENT BUSINESS

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

Jeremy Williams
Principal Committee Co-Ordinator
Tel: 020-8489 2919
Fax: 020-8489 2660
Email: Jeremy.williams@haringey.gov.uk

21 November 2008