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## Overview and Scrutiny Committee

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MONDAY, 20TH APRIL, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 below. New items of exempt business will be dealt with at item 15 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 HOUSING SERVICES (PAGES 1 - 4)**

Briefing and answers to questions from Councillor John Bevan, Cabinet Member for Housing Services.

**7. HOMES FOR HARINGEY PERFORMANCE MONITORING QUARTER 4 (JAN 08/09) (PAGES 5 - 40)**

To receive the Homes for Haringey fourth quarter performance report 2008/09.

**8. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENVIRONMENT AND CONSERVATION (PAGES 41 - 44)**

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

**9. ANIMAL WELFARE (PAGES 45 - 116)**

(Report of Cllr Dodds, Chair of the Scrutiny Review Panel) To present to the Overview and Scrutiny Committee the final report and recommendations of the Scrutiny Review of Animal Welfare in Haringey.

**10. CPA ASSESSMENT**

Presentation on CPA Assessment.

**11. SCRUTINY REVIEW - SCHOOL EXCLUSIONS (PART TWO) (PAGES 117 - 124)**

(Report of the Chair of the Review Panel) For members to approve the Scrutiny Review report and recommendations of the Review.

**12. SCRUTINY REVIEW OF STROKE PREVENTION (PAGES 125 - 180)**

(Report of Cllr Winskill, Chair of the Stroke Prevention Review Panel) To approve the recommendations of the Scrutiny Review of Stroke Prevention report.

**13. RESTRUCTURING OF HARINGEY MENTAL HEALTH ACUTE CARE SERVICES - OVERVIEW AND SCRUTINY COMMITTEE RESPONSE TO PROPOSALS BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 181 - 190)**

(Report of the Chair of the Overview and Scrutiny Committee) To approve the draft response of the Overview and Scrutiny Committee to proposals by Barnet, Enfield and Haringey Mental Health Trust to reconfigure acute mental health services within the Borough, as recommended by the scrutiny panel that considered them in detail.

**14. MINUTES (PAGES 191 - 196)**

To confirm and sign the minutes of the meeting held on 16 March 2009.

**15. NEW ITEMS OF URGENT BUSINESS**

Yuniea Semambo  
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Wednesday, 8<sup>th</sup> April 2009.