



Overview and Scrutiny Committee

MONDAY, 2ND JUNE, 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: Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), 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 9 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. DEVELOPMENTS IN HARINGEY MENTAL HEALTH SERVICES BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST

To consider the following developments to mental health services within Haringey by Barnet, Enfield and Haringey Mental Health Trust:

- The reconfiguration of community Mental Health Teams in Haringey
- St Ann's Hospital Re-development
- The revised timetable for the Foundation Trust application

TO FOLLOW

7. PROPOSAL BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST TO RESTRUCTURE HARINGEY MENTAL HEALTH ACUTE CARE SERVICES

To consider proposals by Barnet, Enfield and Haringey Mental Health Trust to close an acute adult inpatient ward at St. Ann's Hospital in order to allow reinvestment of resources into the Community Home Treatment Team and remaining inpatient wards. **TO FOLLOW**

8. DEVELOPING WORLD CLASS PRIMARY CARE IN HARINGEY - HARINGEY TPCT PRIMARY CARE STRATEGY (PAGES 1 - 50)

To consider and comment on the latest update of the Haringey Primary Care Strategy

COVERING REPORT TO FOLLOW

9. NEW ITEMS OF URGENT BUSINESS

10. MINUTES (PAGES 51 - 70)

To confirm and sign the minutes of the following meetings of the Overview & Scrutiny Committee:

- 17 March 2008
- 7 April 2008
- 28 April 2008 (extra meeting)

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22 May 2008