



**Haringey** Council

## **NOTICE OF MEETING**

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# **Scrutiny Review – Mental Health; Proposed Acute Services Reconfiguration**

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TUESDAY, 2ND SEPTEMBER, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Aitken (Chair), Adamou, Beacham and Mallett

### **AGENDA**

**1. APOLOGIES FOR ABSENCE (IF ANY)**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Where the item is already included on the agenda, it will appear under that item but new items of urgent business will be dealt with at item 7 .

**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. SCRUTINY REVIEW OF PROPOSED RECONFIGURATION OF ACUTE MENTAL HEALTH SERVICES (PAGES 1 - 10)**

To approve the scope and terms of reference (attached) for the review for recommendation to the Overview and Scrutiny Committee.

**5. IMPROVING MENTAL HEALTH SERVICES IN HARINGEY - CASE FOR PROPOSED CHANGE**

To receive the case for the proposed change from Barnet, Enfield and Haringey Mental Health Trust.

**6. IMPROVING MENTAL HEALTH SERVICES IN HARINGEY - DRAFT CONSULTATION PLAN AND PAPER (PAGES 11 - 28)**

To consider and comment on the attached draft consultation paper from and plan (attached) from Barnet, Enfield and Haringey Mental Health Trust for the proposed reconfiguration of acute mental health services within the Borough.

**7. NEW ITEMS OF URGENT BUSINESS**

To consider any items of business admitted at item 2 above.

Yuniea Semambo  
Head of Local Democracy & Member Services,  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Rob Mack  
Principal Scrutiny Support Officer  
Tel No: 020 8489 2662  
Email: rob.mack@haringey.gov.uk

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