



Haringey Council

NOTICE OF MEETING

Scrutiny Review - Service Based Transport in Adult Social Care

WEDNESDAY, 15TH OCTOBER, 2008 at 10:00 HRS - WINKFIELD ROAD RESOURCE CENTRE N22.

MEMBERS: Councillors Bull (Chair), Butcher and Gorrie

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda items where they appear. New items will be dealt with at item 11 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. TO CONFIRM SCOPING REPORT (PAGES 1 - 8)

To approve final scoping report to go to Overview & Scrutiny Committee (attached).

5. MINUTES OF LAST MEETING (PAGES 9 - 12)

To approve minutes of the last review meeting held on 31st July (attached).

6. INITIAL PROJECT DOCUMENTATION (PAGES 13 - 18)

To submit original project documentation to the Panel (attached).

7. RESEARCH GOVERNANCE (PAGES 19 - 26)

To outline Research Governance procedures in Adult Social Care and the implications for the review. Submission to Research Governance Panel is attached.

8. THE DEVELOPMENT OF SERVICE BASED TRANSPORT IN ADULT SOCIAL CARE (PAGES 27 - 46)

To hear evidence from Adult Social Care Services in respect of the impact of service based transport in day care services. A report is attached and the following representatives will present:

Len Weir, Service Manager Older People's Day Care

Eija Sinitalo, Service Manager, Older Peoples Residential Care

Beverley Tarka, Manager Day Opportunities, Learning Disabilities Partnership

Maria Hajipanayi, Head of Commissioning and Business Management, Children & Young Peoples Service

9. OPEN PANEL DISCUSSION WITH SERVICE USERS, CARERS & STAFF

Panel discussion with service users, carers, staff and other representative groups as to how service based transport has impacted upon Day Centre services.

10. CONFIRM DATES OF FUTURE MEETINGS AND SERVICE VISITS

- To confirm dates of future Panel meetings.
- To confirm dates of Panel visits to:
 - Ermine Road Day Centre (LD)
 - Keston Day Centre (LD)
 - The Grange (OP)
 - The Haven (OP)

11. ANY LATE ITEMS OF URGENT BUSINESS

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