



**Haringey** Council

## **NOTICE OF MEETING**

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# **Scrutiny Review – Service Based Transport**

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THURSDAY, 30TH OCTOBER, 2008 at 17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

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 9 below.

#### **3. DECLARATIONS 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. MINUTES OF LAST MEETING (PAGES 1 - 8)**

To approve the minutes of the last meeting (attached) and confirm action points.

## **5. REPORT BACK FROM SERVICE VISITS**

To report back from service visits to:

Ermine Road – Learning Disability

The Grange – Older People

Keston Road – Learning Disability

## **6. SUBMISSION OF SERVICE DATA**

To submit additional service data requested by the Panel (to be distributed separately).

- Transport diary
- Financial data
- Additional monitoring data

## **7. CONSULTATIONS**

Progress report on service consultations (verbal).

## **8. FUTURE MEETINGS**

To identify date(s) for future Panel meeting(s).

## **9. ANY LATE ITEMS OF URGENT BUSINESS**

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