



Overview and Scrutiny Committee

MONDAY, 6TH OCTOBER, 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: 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 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. GP NEW SERVICE SPECIFICATION

Presentation by James Slater, Haringey TPCT.

7. THE LAURELS PMS PRACTICE - PROPOSAL BY HARINGEY TPCT TO DEVELOP SERVICES (PAGES 1 - 4)

(Report of the Chair of Overview & Scrutiny) To inform Members of the Committee of proposals to develop services at the Laurels PMS practice and approve the setting up of a small panel of non Executive Members to look at these in detail and respond to the consultation thereon.

8. SCRUTINY REVIEW OF PROPOSAL BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST TO RESTRUCTURE HARINGEY MENTAL HEALTH ACUTE CARE SERVICES - SCOPE AND TERMS OF REFERENCE (PAGES 5 - 14)

(Report of the Chair of Overview & Scrutiny) To approve the scope and terms of reference for the scrutiny review set up to respond to the proposal by Barnet, Enfield and Haringey Mental Health Trust to close an acute ward at St. Ann's Hospital.

9. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR LEISURE, CULTURE & LIFELONG LEARNING (PAGES 15 - 18)

Briefing from Councillor Dhiren Basu, Cabinet Member for Leisure, Culture & Lifelong Learning

10. SPORTS AND PHYSICAL ACTIVITY STRATEGY (PAGES 19 - 34)

(Report of the Director of Adult, Culture and Community Services) To provide an update to Cabinet on work being undertaken to increase levels of participation in sport and physical activity and reduce inactivity.

11. CULTURAL STRATEGY (PAGES 35 - 66)

(Report of the Assistant Director - Culture, Libraries & Learning) To provide an update on the development of Haringey's new Cultural Strategy and seek comments on the draft as part of the consultation process.

12. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENVIRONMENT & CONSERVATION (PAGES 67 - 70)

Briefing from Councillor Brian Haley, Cabinet Member for Environment & Conservation.

13. THE ADMINISTRATION OF THE BLUE BADGE SCHEME IN HARINGEY (PAGES 71 - 78)

(Report of the Director of Urban Environment) To advise and update Members on progress made in implementing the recommendations of the Environmental Services Scrutiny Panel following its review of Blue Badge Administration in July 2003.

14. CABINET RESPONSE TO IMPROVING ROAD SAFETY IN HARINGEY - UPDATE OF RECOMMENDATIONS (PAGES 79 - 114)

(Report of the Director of Urban Environment) To receive an update of the recommendations of the Scrutiny Review.

15. SCRUTINY REVIEW OF CHILDREN'S CENTRES (PAGES 115 - 130)

(Report of the Chair of the Review Panel) To approve the final report of the Scrutiny Review of Children's Centres.

16. MINUTES (PAGES 131 - 176)

To confirm and sign the minutes of the following meetings:

- 28 July 2008
- 29 July 2008 (special meeting)
- 19 August 2008 (special meeting)
- 10 September 2008 (special meeting)

17. NEW ITEMS OF URGENT BUSINESS

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26 September 2008