



Haringey Council

NOTICE OF MEETING

Scrutiny Review – Mental Health; Proposed Acute Services Reconfiguration

WEDNESDAY, 17TH DECEMBER, 2008 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adamou, Aitken (Chair), 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 6.

3. MINUTES (PAGES 1 - 4)

To confirm the minutes of the meeting held on 2 September 2008.

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. RECONFIGURATION OF ACUTE MENTAL HEALTH SERVICES BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 5 - 22)

- (i) To consider progress with proposals by Barnet, Enfield and Haringey Mental Health Trust (MHT) to reconfigure adult acute services in the Borough in the light of the recent report by the National Clinical Advisory Team (NCAT) on the clinical implications (attached).
- (ii) To consider further the consultation arrangements for the proposed changes and any changes to the terms of reference for the scrutiny review that may be necessary in response to the NCAT review. A copy of the scope and terms of reference for the review, as approved by the Overview and Scrutiny Committee on 6 October, is attached.

6. NEW ITEMS OF URGENT BUSINESS

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

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