NOTICE OF MEETING



Scrutiny Review – Mental Health; Proposed Acute Services Reconfiguration

THURSDAY, 12TH FEBRUARY, 2009 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 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. MINUTES (PAGES 1 - 4)

To confirm the minutes of the meeting held on 17 December 2008.

5. IMPROVING MENTAL HEALTH SERVICES IN HARINGEY - CONSULTATION BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 5 - 34)

To receive an update from Barnet, Enfield and Haringey Mental Health Trust (MHT) on their current consultation on the reconfiguration of adult acute mental health services within the Borough including:

- The proposals and their implications for service users and carers;
- Relevant supporting statistical information;
- The consultation process;

Copies of the full consultation document, the short easy read document and the consultation plan are attached.

6. IMPLICATIONS OF PROPOSALS - VIEWS OF KEY STAKEHOLDERS AND SUPPORT SERVICE PROVIDERS

To receive the views of the following key stakeholders and service providers on the possible implications of the proposals by the Mental Health Trust:

- NHS Haringey
- Mental Health Services Adult, Culture and Community Services, Haringey Council
- Supporting People Service Adult, Culture and Community Services, Haringey Council
- Housing Needs and Strategy Urban Environment, Haringey Council
- MIND in Haringey.

7. NEW ITEMS OF URGENT BUSINESS

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

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05 February 2009