

NOTICE OF MEETING

Scrutiny Review – Mental Health; Proposed Acute Services Reconfiguration

MONDAY, 2ND MARCH, 2009 at 18:30 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 5.

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. IMPROVING MENTAL HEALTH SERVICES IN HARINGEY - RESPONSE OF PATIENT, SERVICE USER, RELATIVE AND STAFF REPRESENTATIVES TO CONSULTATION PROPOSALS

To receive the views of patient, service user, relative and staff representatives on proposals by Barnet, Enfield and Haringey Mental Health Trust to reconfigure adult acute services.

5. NEW ITEMS OF URGENT BUSINESS

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

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23 February 2009