



Haringey Council

NOTICE OF MEETING

Scrutiny Review – Mental Health; Proposed Acute Services Reconfiguration

WEDNESDAY, 25TH MARCH, 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 6 .

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 - 10)

To confirm the minutes of the meetings held on 22 February and 2 March 2009 (attached).

5. IMPROVING MENTAL HEALTH SERVICES IN HARINGEY - CONSULTATION BY BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 11 - 12)

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:

- Additional information requested by the Panel (attached)
- Current occupancy, "sleeping out" and delayed discharge statistical information
- Interim responses from the consultation.

6. CONCLUSIONS AND RECOMMENDATIONS FROM THE REVIEW (PAGES 13 - 22)

To consider appropriate a response to the consultation by the Panel for recommendation to the Overview and Scrutiny Committee (report attached).

7. NEW ITEMS OF URGENT BUSINESS

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

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