



Haringey Council

NOTICE OF MEETING

Scrutiny Review – Service Based Transport in Adult Social Care

FRIDAY, 23RD JANUARY, 2009 at 10:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Butcher and Gorrie

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda items where they appear. New items will be dealt with at item 10 below.

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 OF THE LAST MEETING

To confirm the minutes of the meeting held on 30th October 2008.

5. SERVICE REPORT (PAGES 1 - 6)

To receive activity monitoring report from Adult Social Care.

6. CONSULTATION FEEDBACK (PAGES 7 - 44)

To receive a report and a presentation on the findings from the consultations with service users, their carers and staff.

7. REVIEW OF EVIDENCE

To review evidence received to the Panel and to identify key recommendations for inclusion within the report.

8. REVIEW COMPLETION PROCESS

To outline the sign-off process with Overview & Scrutiny Committee and the Cabinet for completion of the review.

9. DATE OF FINAL MEETING

10. URGENT BUSINESS

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