



Overview and Scrutiny Committee

MONDAY, 15TH MARCH, 2010 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Adamou (Vice-Chair), Adje, Aitken, Mallett, Newton and Winskill

Co-Optees: Ms Y. Denny (church representative) plus 1 Vacancy, Ms M Jemide (Parent Governor), Mr J Ejiofor (Parent Governor), Ms S Marsh (Parent Governor), Ms H Kania (LINK Representative)

AGENDA

1. WEBCASTING

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

2. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 14 below. New items of exempt business will be dealt with at item below).

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. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meetings held on 1st February 2010 (attached) and 15th February 2010 (tabled).

7. CABINET MEMBER QUESTIONS: LEADER'S PORTFOLIO (PAGES 9 - 12)

Briefing and answers to questions from Councillor Kober, Leader of the Council.

8. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR RESOURCES (PAGES 13 - 20)

Briefing and answers to questions from Councillor Harris, Cabinet Member for Resources.

9. HEALTH UPDATE REPORTS (PAGES 21 - 36)

To receive the following reports from NHS Haringey:

- i. Primary Care Update Report
- ii. NHS Haringey Financial Update Report
- iii. Commissioning Out of Hours Services in North London

10. COMPLETED SCRUTINY REVIEW PANEL REPORTS (PAGES 37 - 350)

To receive the following Scrutiny Review reports:

- i. Sexual Health in Teenagers
(Chaired by Councillor Bull)
- ii. Support to Victims of Crime
(Chaired by Councillor Aitken)
- iii. Support to Small Businesses
(Chaired by Councillor Adje)
- iv. Support to Carers
(Chaired by Councillor Adamou)
- v. Engagement with Hard to Reach Groups
(Chaired by Councillor Bull)
- vi. Sustainable Transport in Haringey
(Chaired by Councillor Mallett)
- vii. Transition of Young People Between Services
(Chaired by Councillor Newton)

11. SETTING UP OF JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (PAGES 351 - 360)

To receive the report recommending the setting up of Joint Health Overview and Scrutiny Committee to Consider North Central London Service and Organisation Review.

12. COUNCILLOR CALL FOR ACTION PROTOCOL (PAGES 361 - 374)

To consider the proposed Councillor Call for Action (CccfA) protocol for Haringey.

13. REFLECTIONS ON THE PAST SCRUTINY YEAR

Committee Discussion

14. NEW ITEMS OF URGENT BUSINESS

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Friday 5th March 2010