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## Overview and Scrutiny Committee

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MONDAY, 11TH JANUARY, 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 15 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 - 24)**

To approve the minutes of the Overview & Scrutiny Committee meetings held on:

- i. 14<sup>th</sup> September 2009
- ii. 1<sup>st</sup> October 2009 (Call-in)
- iii. 21<sup>st</sup> October 2009
- iv. 26<sup>th</sup> October 2009

#### **7. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR LEISURE, CULTURE AND LIFELONG LEARNING (PAGES 25 - 28)**

Briefing and answers to questions from Councillor Basu, Cabinet Member for Leisure, Culture and Lifelong Learning.

#### **8. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ADULT SOCIAL CARE AND WELLBEING (PAGES 29 - 30)**

Briefing and answers to questions from Councillor Dogus, Cabinet Member for Adult Social Care and Wellbeing.

**9. QUARTERLY COUNCIL PERFORMANCE EXCEPTIONS REPORT & QUARTERLY COUNCIL BUDGET MONITORING EXCEPTIONS REPORT (PAGES 31 - 80)**

To receive the exceptions report on financial and performance information for the year to November 2009.

**10. OUTCOME OF THE DEPARTMENT OF HEALTH NATIONAL SUPPORT TEAM HEALTH INEQUALITIES (NSTHI) VISIT (PAGES 81 - 84)**

To receive the report detailing the outcome of the Department of Health National Support Team Health Inequalities (NSTHI) visit.

**11. COMPREHENSIVE AREA ASSESSMENT REPORT (PAGES 85 - 96)**

To receive the results of the 2009 Comprehensive Area Assessment published in December 2009.

**12. CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT - ADULTS (PAGES 97 - 120)**

To receive the Care Quality Commission's Annual Performance Assessment of Adults Social Care.

**13. REVIEW OF SUSTAINABLE TRANSPORT - SCOPING REPORT (PAGES 121 - 156)**

To receive the scope and terms of reference for the scrutiny review of sustainable transport in Haringey.

**14. REVIEW OF BREAST SCREENING - SCOPING REPORT (PAGES 157 - 182)**

To receive the scope and terms of reference for the scrutiny review of breast screening services.

**15. NEW ITEMS OF URGENT BUSINESS**

**16. FUTURE MEETINGS**

Wednesday 20<sup>th</sup> January 2010

Monday 1<sup>st</sup> February 2010

Monday 15<sup>th</sup> February 2010

Monday 8<sup>th</sup> March 2010

Monday 15<sup>th</sup> March 2010

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Tuesday 22<sup>nd</sup> December 2009