



Overview and Scrutiny Committee

MONDAY, 14TH MARCH, 2011 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Browne (Vice-Chair), Alexander, Basu, Ejiofor, Newton and Winskill

Co-Optees: Ms Y. Denny (church representative), 1 Church of England vacancy, Ms M Jemide (Parent Governor), Ms S Marsh (Parent Governor), Ms Sandra Young (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 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. CARE QUALITY COMMISSION

To receive a presentation on the work of the Care Quality Commission (CQC).

7. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR PLANNING AND REGENERATION (PAGES 1 - 4)

Briefing and answers to questions – Councillor Toni Mallett, Cabinet Member for Planning and Regeneration.

8. OLDER PEOPLE'S HOUSING STRATEGY 2010-2020 - PRE-DECISION SCRUTINY (PAGES 5 - 32)

To consider the Older People's Housing Strategy 2010-2020 prior to it being presented to the Cabinet in March 2011.

The draft Older People's Housing Strategy 2010-2020 can be viewed at:
<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=128&MId=4544&Ver=4>

Hard copies have been sent to Committee Members only but are available on request.

9. CABINET MEMBER QUESTIONS - LEADER'S PORTFOLIO (PAGES 33 - 36)

Briefing and answers to questions – The Leader, Councillor Claire Kober.

10. CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT - ADULTS (PAGES 37 - 44)

To note the outcome of the Care Quality Commission's (CQC) Assessment of Performance report for Adult Social Care for 2009/10.

11. MENTAL HEALTH TRUST - PROPOSALS FOR CHANGE

To receive a presentation from the Mental Health Trust (MHT) on the Mental Health Commissioning and Transformation programme.

12. BUDGET SCRUTINY PROCESS FEEDBACK

An opportunity for Members to feedback on the Budget Scrutiny process for the 2011/12 to 2013/14 financial planning, which took place in January 2011.

13. PRE-SCRUTINY UPDATES

An opportunity for members to be updated on pre-scrutiny reports and to suggest future pre-scrutiny reports.

14. NEW ITEMS OF URGENT BUSINESS

15. MINUTES (PAGES 45 - 74)

To approve the minutes of the Budget Scrutiny meetings held on 5th January 2011, 17th January 2011 and 31st January 2011.

16. FUTURE MEETINGS

16th March 2011 (Health) at the Hornsey Health Centre, 6pm
28th March 2011 Civic Centre, 6pm
30th March 2011 (Child Protection) Civic Centre, 6pm
9th May 2011 Civic Centre, 6pm

17. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 75 - 96)

To note the actions completed since the last meeting.

Ken Pryor
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Friday 18th February 2011