



Special Overview and Scrutiny Committee

WEDNESDAY, 20TH OCTOBER, 2010 at 18:00 HRS - HORNSEY HEALTH CENTRE - HORNSEY HEALTH CENTRE - 151 PARK ROAD, LONDON, N8 8JD.

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. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

Under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered.

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. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

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

5. SUPPORT FUNCTIONS REVIEW (SFR) – POLICY AND PERFORMANCE FUNCTIONS (PAGES 1 - 18)

The report seeks the views of Overview & Scrutiny about the proposals to review the Council's Policy & Performance functions.

6. CARDIOVASCULAR & CANCER SERVICES - PRESENTATION (PAGES 19 - 80)

To receive a brief presentation from NHS Commissioning Support for London, and provide feedback on the cancer and cardiovascular case for change and proposed model of care.

7. CHANGING FOR GOOD (PAGES 81 - 84)

To receive a presentation from the Mental Health Trust (MHT) – Haringey on the development of Mental Health Services.

8. NHS HARINGEY UPDATE (PAGES 85 - 92)

To consider the update from NHS Haringey on matters requested by the Overview & Scrutiny Committee.

9. PRIMARY CARE TRUST MERGERS (PAGES 93 - 94)

To consider the update on Primary Care Trust (PCT) mergers.

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Ken Pryor
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Tuesday 12th October 2010