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## Overview and Scrutiny Committee

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MONDAY, 20TH DECEMBER, 2010 at 10:00 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

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

#### **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. CHILDREN'S COMMUNITY HEALTH SERVICES (PAGES 1 - 2)**

To receive a presentation from NHS Haringey on the tendering of a Provider Contract for Children's Community Health Services.

#### **7. NHS HARINGEY ADDITIONAL SAVINGS (PAGES 3 - 6)**

To receive a presentation from NHS Haringey on additional financial savings required in 2010-11.

#### **8. RNIB LOST & FOUND CAMPAIGN (PAGES 7 - 20)**

To receive a presentation from the RNIB organisation, which supports blind and partially sighted people, on the Lost and Found Campaign.

#### **9. INTEGRATED CARE ORGANISATION (ICO)**

To receive a presentation on the establishment of the Integrated Care Organisation (ICO)

Ken Pryor  
Deputy Head of Local Democracy and  
Member Services  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

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Friday 10<sup>th</sup> December 2010