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## Overview and Scrutiny Committee

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WEDNESDAY, 16TH MARCH, 2011 at 17:30 HRS - 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. GP CONSORTIA (PAGES 1 - 4)**

To consider the briefing by the Primary Care Trust on the development of GP (General Practitioner) consortia.

**6. NHS HARINGEY - LOCAL PRESENCE (PAGES 5 - 8)**

To discuss how NHS Haringey would ensure strong local presence.

**7. THE LAURELS (PAGES 9 - 14)**

To receive an update from NHS Haringey on the Laurels Health Centre.

**8. NHS HARINGEY FINANCE AND SAVINGS PROGRAMME (PAGES 15 - 22)**

To consider the update from NHS Haringey on the Finance and Savings Programme.

**9. RESPONDING TO THE NHS AND PUBLIC HEALTH WHITE PAPERS - PRE-DECISION SCRUTINY (PAGES 23 - 26)**

To consider the report addressing Haringey's response to the White Papers: Equity and Excellence: Liberating the NHS; and Healthy Lives, Healthy People: Our Strategy for Public Health in England.

**10. FUTURE MEETINGS**

28<sup>th</sup> March 2011 Civic Centre, 6pm

30<sup>th</sup> March 2011 (Child Protection) Civic Centre, 6pm

9<sup>th</sup> May 2011 Civic Centre, 6pm

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Monday, 7<sup>th</sup> March 2011