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## Overview and Scrutiny Committee

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MONDAY, 10TH OCTOBER, 2011 at 17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Winskill (Vice-Chair), Alexander, Browne, Christophides, Diakides, Ejiofor and Engert

Co-Optees: Ms Y. Denny (church representative), 1 Church of England vacancy, Young (Parent Governor), 2 Parent Governor Vacancies, Ms H Kania (LINK non-voting Representative)

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. 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 16 below).

**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. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR CHILDREN**

An opportunity for the Committee to question the Cabinet Member, Councillor Lorna Reith, on the Children's Services portfolio.

**6. EXAM RESULTS (PAGES 1 - 16)**

To consider the report on the 2011 provisional results for the Early Years Foundation Stage, Key stage 2 and GCSE.

**7. REDEVELOPMENT OF ST ANN'S HOSPITAL SITE**

To receive a presentation on the redevelopment of St Ann's Hospital site from Barnet, Enfield and Haringey Mental Health Trust representatives.

**8. SCRUTINY REVIEW UPDATE - SUPPORT TO CARERS (PAGES 17 - 50)**

To receive an update on the previous scrutiny review on Support to Carers.

**9. SCRUTINY REVIEW UPDATE - SUSTAINABLE TRANSPORT (PAGES 51 - 66)**

To receive an update on the previous scrutiny review on Sustainable Transport.

**10. PROGRESS ON SCRUTINY REVIEWS**

To consider any updates from chairs of scrutiny reviews.

**11. REVIEW SCOPING REPORTS (IF ANY) (PAGES 67 - 124)**

To approve the scoping documents for reviews on the following subjects:

- a. Health Inequalities – Men's Health: Getting to the Heart of the Matter
- b. Worklessness (TO FOLLOW)

**12. FEEDBACK FROM CHAIRS OF AREA COMMITTEES**

**13. NEW ITEMS OF URGENT BUSINESS**

**14. MINUTES (PAGES 125 - 156)**

To approve the minutes of the meetings held on 27<sup>th</sup> June, 29<sup>th</sup> June, 15<sup>th</sup> and 24<sup>th</sup> August 2011.

**15. SCRUTINY ACTIONS (PAGES 157 - 202)**

To note the actions completed since the last meeting.

## **16. ANY OTHER BUSINESS**

To discuss response timelines for actions, particularly the action 39 arising from the call-in meeting held on 24<sup>th</sup> August 2011.

## **17. FUTURE MEETINGS**

Monday 12<sup>th</sup> December 2011  
Monday 6<sup>th</sup> February 2012  
Monday 30<sup>th</sup> April 2012

David McNulty  
Head of Local Democracy and  
Member Services  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Natalie Cole  
Principal Committee Co-Ordinator  
Tel: 020-8489 2919  
Fax: 020-8489 5218  
Email: [Natalie.Cole@haringey.gov.uk](mailto:Natalie.Cole@haringey.gov.uk)

Wednesday 28<sup>th</sup> September 2011