



**Haringey** Council

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## Special Corporate Committee

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THURSDAY, 24TH NOVEMBER, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Amin, Gorrie, Griffith, Jenks, Khan(Vice Chair), McNamara, Meehan(Chair), Watson, Whyte and Williams

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE(IF ANY)**

#### **2. URGENT BUSINESS**

The Chair will consider the admission of any late report in relation to the item shown on the agenda. Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – this being a special meeting of the Corporate Committee 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/QUESTIONS**

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

**5. STAFFING CHANGES - COMMUNITY HOUSING SERVICES BASE BUDGET REDUCTIONS 2012/13 (PAGES 1 - 32)**

The report proposes changes to Community Housing Services' (CHS) staffing structure in order to achieve the base budget savings target for 2012/13 and seeks the authority to implement a revised staffing structure.

**6. STAFF CHANGES ASSOCIATED WITH THE CABINET DECISION TO CLOSE TWO DAY CENTRES: WOODSIDE DAY CENTRE AND THE 684 CENTRE (PAGES 33 - 70)**

The report will provide background context and an overview of the consultation and restructuring process associated with the Cabinet's decision to close Woodside Day Centre and the 684 Centre and seek agreement to the deletion of the posts associated with this decision.

**7. STAFF CHANGES ASSOCIATED WITH THE CABINET DECISION TO CLOSE FOUR RESIDENTIAL CARE HOMES: WHITEHALL STREET, THE RED HOUSE, CRANWOOD AND BROADWATER LODGE RESIDENTIAL HOMES (PAGES 71 - 134)**

The report will provide background context and an overview of the consultation and restructuring process connected with the Cabinet decision to close four residential care homes and seek agreement to the deletion of the posts associated with this decision.

**8. STAFF CHANGES ASSOCIATED WITH THE CABINET DECISION TO CLOSE IN-HOUSE HOME CARE AND ESTABLISH A NEW REABLEMENT SERVICE (PAGES 135 - 178)**

To consider a summary, background context and an overview of the consultation and restructuring process associated with the changes approved by the Cabinet Member Signing to close the internal home care service and establish a new reablement service. Corporate Committee will consider the deletion of all posts based in the Home Care service.

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