



Overview and Scrutiny Committee

WEDNESDAY, 14TH DECEMBER, 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 of England representative),¹ Catholic Diocese vacancy, Young (Parent Governor), Mr. D. Adams (Parent Governor) Mrs M. Ezeji (Parent Governor), Ms H Kania (LINK non-voting 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

Please note that, this being a special meeting, 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. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR HEALTH AND ADULT SERVICES

An opportunity for the Committee to question the Cabinet Member, Councillor Dilek Dogus, on the Health and Adult Services portfolio.

7. PROCUREMENT OF NON STROKE SERVICES

Report back and recommendations from the Non-Stroke Prevention Workshop held on 9th December 2011 **(TO FOLLOW)**.

8. COMMUNITY HUBS PROJECT (PAGES 1 - 10)

To consider a request from the Mental Health Carers Support Association (MHCSA) to scrutinise proposals by Barnet, Enfield and Haringey Mental Health Trust to facilitate mobile working through the development of community hubs within the borough.

9. CHILD PROTECTION CORE ASSESSMENTS (PAGES 11 - 20)

To consider the report on initial and core assessments for child protection cases.

10. HEALTH & WELLBEING STRATEGY CONSULTATION (PAGES 21 - 44)

To consider the draft Haringey Health and Wellbeing Strategy as part of wider consultation.

11. VOLUNTARY SECTOR STRATEGY (PAGES 45 - 110)

To consider the Haringey Voluntary Sector Strategy and the Voluntary Sector Funding Framework.

12. FUTURE MEETINGS

To note the following dates:

Monday 6th February 2012

Monday 30th 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
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Tuesday 6th December 2011