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## Special Overview and Scrutiny Committee

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MONDAY, 20TH FEBRUARY, 2012 at 17:30 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),<sup>1</sup> 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. DRAFT HEALTH INFRASTRUCTURE PLAN (PAGES 1 - 50)**

The Committee to consider the attached plan which provides a vision for Health Infrastructure in the London Borough of Haringey over the next 15 years.

#### **7. GP CONSORTIA UPDATE (PAGES 51 - 54)**

The Committee to consider a summary about the establishment, governance arrangements and work of the Haringey Clinical Commissioning Group (CCG).

#### **8. THE LAURELS (PAGES 55 - 58)**

The Committee to consider an update on The Laurels Health Living Centre based at St Ann's Rd.

#### **9. UPDATE FROM WHITTINGTON HEALTH (PAGES 59 - 92)**

To receive an update from Whittington Health which will include the application for foundation status.

#### **10. REGISTERED HOUSING PROVIDERS SCRUTINY REVIEW (PAGES 93 - 184)**

To consider the final report of the Registered Housing Providers scrutiny review panel.

#### **11. FUTURE MEETINGS**

Monday 30<sup>th</sup> April 2012

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Head of Local Democracy and  
Member Services  
River Park House  
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10 February 2012