
Adults and Health Scrutiny Panel

THURSDAY, 27TH SEPTEMBER, 2012 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adamou (Chair), Mallett, Stennett, Erskine and Winskill

Co-optees: Helena Kania (LINK)

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 13 below).

3. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Member's Register of Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Member's Code of Conduct.

4. TERMS OF REFERENCE (PAGES 1 - 6)

To note the terms of reference and areas covered by the Adults and Health Scrutiny Panel.

5. WORK PROGRAMME FOR THE PANEL

An up to date forward plan will be available at the meeting.

6. CO-OPTees

To discuss and agree co-optees for the Panel

7. CABINET MEMBER QUESTIONS

Cllr Vanier, Cabinet Member for Health and Adult Services

8. BUDGET MONITORING 2012/13 (PAGES 7 - 16)

9. LEARNING DISABILITY SERVICE - TRANSITION FROM WHITEHALL STREET (PAGES 17 - 36)

Assess the impact and outcomes for the residents on the move from Whitehall Street to alternative service provision based on current policy and best practice, with specific reference to those at Campsbourne.

10. CLINICAL COMMISSIONING GROUP UPDATE (PAGES 37 - 42)

To hear from Sarah Price, Accountable Officer, Haringey Clinical Commissioning Group.

11. AREA COMMITTEE CHAIRS FEEDBACK

To hear any feedback from Area Committees relevant to the work of the Adults and Health Scrutiny Panel.

12. FUTURE MEETINGS

10th December, 2012, Budget Scrutiny
10th January, 2013
2nd April, 2013

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

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