



Haringey Council

Special Adults and Health Scrutiny Panel

TUESDAY, 13TH NOVEMBER, 2012 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adamou (Chair), Mallett, Stennett, Erskine, Winskill, and Rice (Substitute for Cllr Adamou)

Co-Optees: Helena Kania (LINK), Claire Andrews (HFOP)

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 9 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. BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (PAGES 1 - 6)

To receive a presentation from the Mental Health Trust on the proposed closure of Downhills Ward.

Attending:

Maria Kane – Chief Executive
Lee Bojtor – Chief Operating Officer
Oliver Treacy – Service Director
Andrew Wright – Director of Strategic Development

PRESENTATION TO FOLLOW

5. MENTAL HEALTH SUPPORT ASSOCIATION (PAGES 7 - 10)

To hear from the Mental Health Support Association.

6. NEXT STEPS

The Panel will consider next steps and any recommendations.

7. MINUTES (PAGES 11 - 22)

8. FUTURE MEETINGS

10th December, 6.30pm (Budget Scrutiny)
10th January, 6.30pm
2nd April, 6.30pm

9. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

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