



**Haringey** Council

---

## Adults and Health Scrutiny Panel

---

THURSDAY, 19TH SEPTEMBER, 2013 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, LONDON N22 8LE.

**MEMBERS:** Councillors Adamou (Chair), Bull, Erskine, Stennett, Winskill, Dowd and  
Moffat

### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. URGENT ITEMS**

The Chair will consider the admission of any late items of urgent business. Late items will be dealt with under the agenda item where they appear. New items will be dealt with at the end of the agenda.

**3. DEPUTATIONS**

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

**4. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary 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 Members' 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 Members' Code of Conduct.

## **5. HEALTH ASSESSMENTS OF LOOKED AFTER CHILDREN (PAGES 1 - 16)**

To receive a presentation on health assessments of looked after children.

Attending: Dr Kim Holt, Haringey Designated Doctor for Children in Care and Marian Parks Specialist Nurse, Whittington Health

## **6. CABINET MEMBER QUESTIONS**

Cllr Vanier, Cabinet Member for Health and Adult Services, will attend to answer questions on her portfolio area.

## **7. BUDGET MONITORING (PAGES 17 - 36)**

To receive:

- The Budget Monitoring report;
- Progress in achieving savings from last MTFP; and
- Progress of agreed recommendations from Budget Scrutiny in 2012.

## **8. END OF YEAR PERFORMANCE MONITORING (PAGES 37 - 78)**

To review relevant areas on the year end performance monitoring report.

## **9. REPONSE TO WINTERBOURNE VIEW (PAGES 79 - 120)**

## **10. PRIMARY CARE STRATEGY UPDATE**

To receive an update on the Primary Care Strategy (Michael Hepworth, Head of Primary Care Development, Haringey Clinical Commissioning Group).

**11. SCOPING REPORT - MENTAL HEALTH AND ACCOMMODATION (PAGES 121 - 158)**

To discuss and agree the scoping report for the Mental Health and accommodation panel project.

**12. SCOPING REPORT - MENTAL HEALTH AND PHYSICAL HEALTH (PAGES 159 - 166)**

To discuss and agree the scoping report for the Mental health and physical health panel project.

**13. FEEDBACK FROM AREA CHAIRS**

To receive any items from Area Chairs.

**14. FEEDBACK FROM JHOSC**

To receive any feedback from the last Joint Health Overview and Scrutiny Committee meeting.

**15. MINUTES OF LAST MEETING (PAGES 167 - 172)**

To agree the minutes of the Adults and Health Scrutiny Panel meeting of 29<sup>th</sup> July 2013.

**16. NEW ITEMS OF URGENT BUSINESS**

**17. DATES OF FUTURE MEETINGS**

**Panel meetings:**

- 11<sup>th</sup> November 6.30pm
- 12<sup>th</sup> December 6.30pm (Budget scrutiny)
- 27<sup>th</sup> February 6.30pm

**Mental health project meetings**

17<sup>th</sup> October – 6.30-9.30pm – Evidence session 1 for both projects

28<sup>th</sup> October – 6.30-9pm – Evidence session 2 – Mental Health & Physical Health

15<sup>th</sup> November – 10-12.30 – Evidence session 2 – Mental health and Accommodation

28<sup>th</sup> November – 7-9.30pm – Evidence session 3 – Mental Health & Physical Health

6<sup>th</sup> December – 10-12.30 – Evidence session 3 – Mental health and Accommodation

9<sup>th</sup> January 2014 – 6.30-9.30pm – Conclusions and recommendations for both projects

David McNulty  
Head of Local Democracy  
and Member Services  
Level 5, River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Melanie Ponomarenko  
Senior Scrutiny Officer  
Level 7, River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Tel: 0208 489 2933

Email:

[melanie.ponomarenko@haringey.gov.uk](mailto:melanie.ponomarenko@haringey.gov.uk)

Wednesday, 11 September 2013