



Haringey Council

Adults & Health Scrutiny Panel

THURSDAY, 22ND JANUARY, 2015 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Connor (Chair), Adamou, Bull, Beacham, Mann, Patterson and Stennett

CO-OPTEES: Helena Kania (HFOP)

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 12 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 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 interest are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

4. DEPUTATIONS/PETITIONS/ PRESENTATIONS/ QUESTIONS

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

5. MINUTES (PAGES 1 - 10)

To approve the minutes of the meeting held on 11 December 2014.

6. BUDGET SCRUTINY UPDATE (PAGES 11 - 100)

The purpose of this report is to provide further information to support the Panel's scrutiny of the Medium Term Financial Strategy in relation to Priority 2.

7. DRAFT PRIMARY CARE STRATEGY - SUMMARY (PAGES 101 - 106)

This report provides a strategic overview of Primary Care in Haringey, highlighting the key national agendas and the proposed strategic direction in Haringey.

It also provides an update to the ongoing work of the Premises Task and Finish Group which has been developed to manage access to appointment issues in the east of the borough.

8. HEALTH AND WELLBEING STRATEGY 2015-2018 - CONSULTATION (PAGES 107 - 140)

To consider the draft Health and Wellbeing Strategy 2015-2018. The strategy was launched for a 3 month consultation at the Health and Wellbeing Board on 13th January 2015.

9. THE CARE ACT 2014 (SAFEGUARDING) (PAGES 141 - 164)

This report is provided for information purposes and offers a brief overview of Part 1 of the Care Act 2014 which comes into force on 1st April 2015 and describes the impact the Act and the approach Haringey is taking to its implementation. Consideration is also given to the role scrutiny may play with respect to Care Act Implementation with emphasis on the local authority's adult safeguarding responsibilities.

10. CHILD TO ADULT MENTAL HEALTH TRANSITION PROJECT - VERBAL UPDATE

To consider a verbal update from the Chair of the Adults and Health Scrutiny Panel.

11. WORK PLAN (PAGES 165 - 186)

To consider the ongoing Work Plan for the Adults & Health Scrutiny Panel.

12. NEW ITEMS OF URGENT BUSINESS

13. DATES OF FUTURE MEETINGS

Tuesday 17th March, 6.30pm

Bernie Ryan
Assistant Director – Corporate Governance and
Monitoring Officer
Level 5
River Park House
225 High Road
Wood Green
London N22 8HQ

Christian Scade
Interim Principal Scrutiny Officer
Level 5
River Park House
225 High Road
Wood Green
London N22 8HQ

Tel: 020 8489 2933

Email: christian.scade@haringey.gov.uk

Wednesday, 14 January 2015