

## NOTICE OF MEETING

# ADULTS & HEALTH SCRUTINY PANEL

**Monday, 5th October, 2015, 6.30 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

MEMBERS: Councillors Pippa Connor (Chair), Gina Adamou, David Beacham, Clare Bull, Raj Sahota and Felicia Opoku

Quorum: 3

### **1. FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

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.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### **2. APOLOGIES FOR ABSENCE**

### **3. ITEMS OF 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 as noted below).

### **4. 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.

## **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. MINUTES (PAGES 1 - 12)**

To approve the minutes of the Adults and Health Scrutiny Panel meeting held on 29 June 2015.

## **7. CARE QUALITY COMMISSION (PAGES 13 - 14)**

The Inspection Manager for the Adult Social Care Directorate of the Care Quality Commission, London Region, will be presenting an overview of inspections carried out in the borough and those planned for the future, drawing out key trends and lessons regarding the quality of care delivered in the borough.

## **8. QUALITY ASSURANCE AND DEVELOPING A PARTNERSHIP APPROACH IN HARINGEY (PAGES 15 - 206)**

This report provides information on Haringey's approach to Quality Assurance and outlines Haringey's ambition to develop a community wide partnership approach to assuring quality across the Health and Social Care system.

## **9. HARINGEY BETTER CARE FUND PLAN UPDATE (PAGES 207 - 218)**

This report provides an update on progress with the implementation of the Better Care Fund in Haringey.

## **10. WORK PROGRAMME UPDATE (PAGES 219 - 230)**

This report gives details of the proposed scrutiny work programme for the remainder of the municipal year.

## **11. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 3 above.

## **12. DATES OF FUTURE MEETINGS**

The following dates are listed in the diary:

- 5 November 2015
- 18 January 2016
- 1 March 2016

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Friday, 25 September 2015