

NOTICE OF MEETING

ADULTS & HEALTH SCRUTINY PANEL

Thursday, 5th November, 2015, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

MEMBERS: Councillors Pippa Connor (Chair), Gina Adamou, David Beacham, Clare Bull, Stephen Mann, Peter Mitchell 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 - 8)

To approve the minutes of the Adults and Health Scrutiny Panel meeting held on 5 October 2015.

7. NHS ENGLAND UPDATE (PAGES 9 - 10)

Since the start of 2015 the Adults and Health Scrutiny Panel has received several updates about Primary Care in Haringey.

With NHS England responsible for commissioning primary care (recognising there are now co-commissioning arrangements in place), and having heard from Haringey CCG in January 2015 and June 2015, the Panel will receive a presentation from NHS England.

The issues for discussion will include (a) the plans being developed out of Haringey's Strategic Premises Plan, (b) plans for Tottenham Hale, and (c) an update on the Primary Care Infrastructure Fund.

8. PRESENTATION ON THE METHODOLOGY WHICH HAS SUPPORTED CONSULTATION AND CO PRODUCTION FOR PROPOSED CHANGES TO ADULT CARE SERVICES (PAGES 11 - 28)

This item provides information on the methodology which has supported Consultation and Co production for proposed changes to adult care services.

9. MENTAL HEALTH AND WELLBEING UPDATES (PAGES 29 - 40)

This report provides updates in relation to: (a) the Joint Mental Health and Wellbeing Framework in Haringey, and (b) the recommendations made by the

Adults and Health Scrutiny Panel, in March 2015, concerning Transition from Child Mental Health Services to Adult Mental Health Services.

10. WORK PROGRAMME UPDATE (PAGES 41 - 52)

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:

- 18 January 2016
- February 2016 (TBC)
- 1 March 2016

Christian Scade
Tel – 0208 489 2933
Fax – 020 8881 5218
Email: christian.scade@haringey.gov.uk

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

Wednesday, 28 October 2015