

NOTICE OF MEETING

CABINET MEMBER SIGNING

Thursday, 11th February, 2016, 2.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE

Members: Councillor Peter Morton (Chair)

Quorum: 1

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. **URGENT BUSINESS**

The Cabinet Member will advise of any items they have decided to take as urgent business.

3. **PROPOSAL FOR A NEW MODEL OF CARERS' SUPPORT SERVICES (PAGES 1 - 34)**

The report will seek Cabinet Member consideration of the options appraisal and preferred model for carers' support services. Cabinet Member approval will also be sought for a 30 day consultation with stakeholders on the proposed new model of carers' support services. The report will also seek Cabinet Member approval to delegate to the Director of Adult Services and the Assistant Director for Commissioning, the authority to agree the final

model for the new carers' support service following the completion of the consultation process.

4. NEW ITEMS OF URGENT BUSINESS

To consider any items of Urgent Business admitted under Item 2 above.

Philip Slawther
Principal Committee Coordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: philip.slawther2@haringey.gov.uk

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

Date: 3rd February 2016