

NOTICE OF MEETING

ADULTS & HEALTH SCRUTINY PANEL

Thursday, 29th September, 2016, 6.30 pm – Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Pippa Connor (Chair), Gina Adamou, Charles Adje, David Beacham, Eddie Griffith, Liz McShane and Peter Mitchell

Co-optees/Non Voting Members: Helena Kania (Non Voting Co-optee)

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 11 July 2016.

7. HARINGEY FOOT CARE SERVICES (PAGES 13 - 18)

The attached report, to be introduced by the Head of Strategic Commissioning, provides an update on work undertaken to ensure sufficiency of foot care provision in Haringey.

8. AN INTEGRATED TARGET OPERATING MODEL TO ENABLE ADULTS IN HARINGEY TO LIVE HEALTHY, LONG AND FULFILLING LIVES (PAGES 19 - 64)

This report, to be introduced by the Assistant Director, Adult Social Services, provides summary information to support a follow-up scrutiny discussion (following an all Members Learning and Development Session on 21st September 2016) to contribute to the development of new ways of working, through an Integrated Target Operating Model that will; enable Adults in Haringey to live healthy, long and fulfilling lives by maximising their independence and support the future financial sustainability of health and care services in the borough.

9. COMMISSIONING FOR BETTER OUTCOMES - PRESENTATION

The Panel will receive an update, via PowerPoint presentation from the Assistant Director Commissioning, on issues arising in relation to promoting a sustainable and diverse market place following the Commissioning for Better Outcomes Peer Review undertaken in the borough.

10. HOME CARE MARKET UPDATE

To receive a verbal update, from the Assistant Director Commissioning, on the Home Care Market across Haringey.

11. WORK PROGRAMME UPDATE (PAGES 65 - 84)

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

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

13. DATES OF FUTURE MEETINGS

The following dates are listed in the diary:

- 17 November 2016
- 1 December 2016
- 20 December 2016 (Budget Scrutiny)
- 6 March 2017

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Wednesday, 21 September 2016