

NOTICE OF MEETING

ADULTS & HEALTH SCRUTINY PANEL

Monday, 11th July, 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 - 16)

To approve the minutes of the Adults and Health Scrutiny Panel meeting held on 1 March 2016.

7. TERMS OF REFERENCE AND MEMBERSHIP (PAGES 17 - 50)

This report sets out the terms of reference and membership for Overview and Scrutiny for 2016/17.

8. APPOINTMENT OF NON VOTING CO-OPTED MEMBER (PAGES 51 - 54)

This report seeks formal approval of the appointment of a non voting co-opted Member to the Adults and Health Scrutiny Panel.

9. UPDATE REGARDING GENERAL PRACTICE IN HARINGEY (PAGES 55 - 56)

As noted in the attached report, this item will be provided in the form of a presentation. Cassie Williams, Assistant Director of Primary Care Quality and Development, will update the Panel in relation to Haringey Clinical Commissioning Group's work in relation to their statutory responsibility to support quality improvement in General Practice.

10. PHYSICAL ACTIVITY FOR OLDER PEOPLE - INITIAL SCOPING

Following discussion at the Scrutiny Cafe in June, the Panel will receive a presentation from Dr. Jeanelle De Gruchy, Director of Public Health.

The aim of this item is to scope a scrutiny project that has realistic aims and objectives with clear links to council priorities. It is hoped that work in this area will complement work that has been prioritised for 2016/17 under agenda item 13 (Work Programme Development).

11. ADDRESSING COMMUNITY WELLBEING: TAKING FORWARD THE FINDINGS OF THE EVALUATION REPORT OF NEIGHBOURHOODS CONNECT (PAGES 57 - 70)

The attached report asks the Adults and Health Scrutiny Panel to note the evaluation of the Neighbourhoods Connect service and the wider work to develop a community wellbeing model for the borough, and to contribute to the emerging approach.

12. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND HEALTH

An opportunity to question Cllr Jason Arthur, Cabinet Member for Finance and Health, in relation to his responsibilities concerning:

- Public Health
- Health devolution pilots
- Safeguarding adults
- Adults with disabilities and additional needs
- Adult social care
- Health and social care integration and commissioning

13. WORK PROGRAMME DEVELOPMENT (PAGES 71 - 84)

This report sets out how the foundations will be laid for targeted, inclusive and timely work on issues of local importance where the Adults and Health Scrutiny Panel can add value.

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

15. DATES OF FUTURE MEETINGS

The following dates are listed in the diary:

- 29 September (6.30pm)
- 1 December (6.30pm)
- 6 March (6.30pm)

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Friday 1st July 2016