

NOTICE OF MEETING

ADULTS & HEALTH SCRUTINY PANEL

Tuesday, 10th October, 2017, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Pippa Connor (Chair), Gina Adamou, David Beacham, Patrick Berryman, Eddie Griffith, Peter Mitchell and Ali Gul Ozbek

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 - 6 MARCH 2017 (PAGES 1 - 12)

To approve the minutes of the Adults and Health Scrutiny Panel meeting held on 6 March 2017.

7. MINUTES - 29 JUNE 2017 (PAGES 13 - 24)

To approve the minutes of the Adults and Health Scrutiny Panel meeting held on 29 June 2017.

8. NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE UPDATE

To receive a verbal update from the Chair following recent NCL JHOSC meetings. The papers from these meetings can be viewed online via the following links:

- [19 September 2017](#)
- [22 September 2017](#)

9. FUTURE MODEL OF HEALTH AND CARE IN HARINGEY - DISCHARGE PATHWAYS AND MARKET DEVELOPMENT (PAGES 25 - 34)

The purpose of this report is to provide an update on the Haringey's Design Framework for Integrating Health and Social Care, with a particular focus on the work across health and social care to improve discharge from hospital pathways and market developments to support this.

10. PRIMARY CARE UPDATE (PAGES 35 - 38)

This report provides a brief summary of information which will be provided in a presentation at the Adults and Health Scrutiny Panel on 10th October 2017.

11. CABINET MEMBER Q&A

An opportunity to question Councillor Arthur, Cabinet Member for Finance and Health, and Cllr Vanier, Cabinet Member for Adult Social Care and Culture, on their portfolios.

12. WORK PROGRAMME UPDATE (PAGES 39 - 50)

This report gives details of the proposed scrutiny work programme, including planned project work, for the remainder of the municipal year.

13. FOOT CARE UPDATE (PAGES 51 - 54)

This CCG paper provides an update on the Whittington Health Podiatry and Foot Health Service. This follows previous reports on Haringey Foot Care Services received by the Panel in January 2016 and September 2016. This item has been provided for information and is not for discussion.

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

15. DATES OF FUTURE MEETINGS

To note the dates of future Panel meetings:

- 16 November 2017
- 14 December 2017
- 8 March 2018

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Monday, 02 October 2017