

## NOTICE OF MEETING

# ADULTS & HEALTH SCRUTINY PANEL

**Thursday, 8th March, 2018, 6.30 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

**Members:** Councillors Pippa Connor (Chair), Gina Adamou, David Beacham, Patrick Berryman, Gideon Bull, Eddie Griffith 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**

To approve the minutes of the meeting held on 8 March 2018.

### ***TO FOLLOW***

## **7. COMMUNITY WELLBEING FRAMEWORK (PAGES 1 - 6)**

This paper describes the overall progress made on the Community Wellbeing Framework over the last year and its main components.

## **8. DAY OPPORTUNITIES DEVELOPMENT (PAGES 7 - 12)**

The purpose of this report is to provide Adults and Health Scrutiny Panel members with information on the impact both from a user and a buildings perspective of the closures of the in-house day centres previously managed by Adult Social Care. These are: The Haven, The Grange, Birkbeck, Always and Roundways.

## **9. PHYSICAL ACTIVITY FOR OLDER PEOPLE SCRUTINY REVIEW UPDATE (PAGES 13 - 38)**

In the summer and autumn of 2016, the Adults and Health Scrutiny Panel undertook an in-depth piece of work regarding Haringey's approach to increasing physical activity among older adults and a number of recommendations were made.

This report provides an update on actions that were agreed by Cabinet on 27 March 2017 in response to implementing the Overview and Scrutiny Committee recommendations.

**10. CABINET MEMBER Q&A - REVIEW OF THE YEAR**

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.

**11. NCL JHOSC UPDATE**

To receive a verbal update from the Chair.

**12. WORK PROGRAMME UPDATE**

To receive a verbal update on the Panel's Care Home Commissioning review.

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 3 above.

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Wednesday, 28 February 2018