

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE – SPECIAL MEETING

Monday, 21st December, 2020, 10.00 am - MS Teams Meeting (View it [here](#))

Members: Councillors Peray Ahmet (Chair), Pippa Connor (Vice-Chair), Erdal Dogan, Ruth Gordon and Khaled Moyeed

Co-optees/Non Voting Members: KanuPriya Jhunhunwala (Parent Governor representative), Anita Jakhu (Parent Governor representative), Yvonne Denny (Co-opted Member - Church Representative (CofE)) and Lourdes Keever (Co-opted Member - Church Representative (Catholic))

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. URGENT BUSINESS

It being a special meeting under Part 4, Section B, Paragraph 17 of the Council's Constitution, no other business shall be considered at the meeting.

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 Register of Members' 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 interests 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. WHITTINGTON HEALTH - PROCESS FOR CONSIDERATION OF PROPOSED ESTATES IMPROVEMENTS FOR COMMUNITY HEALTH SERVICES IN HARINGEY (PAGES 1 - 36)

- To note the process and procedures, as outlined in the Health Scrutiny guidance, for considering the proposed changes to NHS health services provided by Whittington Health; and
- To approve the setting up of a time limited task and finish panel to undertake detailed consideration of the substance of the proposals and develop a response on behalf of the Committee.

7. WHITTINGTON HEALTH ESTATE AND SERVICE PROPOSALS AND ENGAGEMENT PLAN (PAGES 37 - 68)

To consider proposals from Whittington Health for changes to estates and services within Haringey and, in particular, a proposed engagement plan for the adult and children's services moves arising from these.

Robert Mack, Principal Scrutiny Support Officer
Tel – 020 8489 2921
Fax – 020 8881 5218
Email: rob.mack@haringey.gov.uk

John Jones
Monitoring Officer (Interim)
River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 11 December 2020