

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
---------------	-------------------	--	-----------------------	-----------------

12	7 Dec 2009	<p><b>Item 6 – Budget Scrutiny – Review of Pre Business Plan Reviews 2010/11 to 2012/13</b></p> <p><u>Children and Young People’s Service</u></p> <p><u>Re: request no. 51</u> The Committee requested a briefing note from the Director of Children and Young People’s Service setting out a breakdown of legal costs (such as between internal legal services / barristers / other court processes), the minimum and maximum cost of legal cases and clarification on the number of cases referred by CYP to the Council’s Legal Service.</p> <p><b><u>Community Cohesion</u></b></p> <p><u>Re: request no. 38</u> The Committee requested more details of the pre-agreed savings and a list of the area based grants that were included in the Community Cohesion portfolio.</p> <p><u>Re: request no. 46</u> The Committee asked for a briefing note detailing the cost of two in-house designer posts and what proportion of current spend on external agencies would be each post “earn” by bringing design in-house?.</p>	Dir CYPS       ACE PPP&C   ACE PPP&C	
19	16 Dec 2009	<p><b>Item 6 – Budget Scrutiny – Review of Pre Business Plan Reviews 2010/11 to 2012/13</b></p> <p><b><u>Environment &amp; Conservation</u></b></p> <p><u>Re: General Question no.3</u> The Committee requested more information on where savings had been made by</p>	Dir. Urban	

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
		<p>challenging suppliers and how much money had been saved.</p> <p><b><u>Resources</u></b></p> <p><u>Re: request no. 15</u> The Committee asked that more information on the reasons for using agency resources be circulated.</p> <p><u>Re: General request</u> The Committee requested a briefing note on the IT projects that are likely to be approved for funding from the proposed IT capital bid and details of the rigorous justification process used.</p>	<p>Environment/ Head of Procurement</p> <p>Assistant Chief Executive</p> <p>Director of Corporate Resources</p>	<p><b>Chased 01.04.10</b></p>
28	11 January 2010	<p><b>Item 7 – Cabinet Member for Leisure, Culture &amp; Lifelong Learning</b></p> <p>Officers were asked to provide a briefing note on the milestones reached so far during the development of the Cultural Strategy.</p>	AD Culture, Libraries & Learning	
29	11 January 2010	<p><b>Item 8 – Cabinet Member for Adult Social Care and Wellbeing</b></p> <p>The Committee requested to be circulated any response that the Council's sends to NHS Haringey once the budget had been clarified.</p>	AD Adult Services	
30	11 January 2010	<p><b>Item 9 – Quarterly Council Performance Exceptions Report &amp; Quarterly Council Budget Monitoring Exceptions Report</b></p>		

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
		The Committee asked for more information on NI 40 (Number of Drug Users recorded as being in effective treatment) to be circulated.	Asst. CE PPP&C	
32	11 January 2010	<b>Item 11 – Comprehensive Area Assessment</b>  Comparative CAA data for other Local Authorities who also scored “poor” in an area would be circulated to Committee Members.	Asst. CE PPP&C	
43	1 Feb. 2010	<b>Item 7– Questions for Cabinet Member for Enforcement &amp; Safer Communities</b>  1. The Committee requested copies of the evaluation of the Preventing Violent Extremism programme. <i>(Cllr Winskill)</i> briefings also be provided to the Council’s Neighbourhood Area Assembly meetings. <i>(Cllr Winskill)</i> 2.	Dir PPP&C	
45	1 Feb. 2010	<b>Item 9 – Access to Services for Older People</b>  The Committee asked for confirmation that that the Cabinet had written to the Department of Health to encourage more funding to allow the Council to support the low and moderate bandings of Fair Access to Care Services in line with the well-being agenda. <i>(Cllr Winskill)</i>	<b>Chair/ A.D. Adult Services</b>	
49	1 Feb. 2010	<b>Item 13 – Cabinet Member for Community Cohesion &amp; Involvement</b>  1. The Committee requested details of sites where <i>My Haringey</i> posters were displayed, feedback about the posters the Council had received and how the campaign would be evaluated and costings for continuing the campaign, which would be circulated. <i>(Cllr Winskill)</i>	<b>Dir. PPP&amp;C</b>	
51	15 Feb.	<b>Item 5 – Minutes</b>		

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
	2010	<u>Minutes of 9<sup>th</sup> December 2010</u> OSCO28 - The Committee still had not received the briefing note on milestones and those reached so far during the development of the Cultural Strategy. <i>(Cllr Winskill)</i>	<b>Clerk to chase</b>	<b>Chased 01.04.10</b>
54	15 Feb. 2010	<b>Item 9 – Children’s Centres Update</b>  The Committee requested a list of services that were provided in each of Haringey’s children’s centres and satellite children centres. <i>(Cllr Newton)</i>	<b>Deputy Director – Children’s Network</b>	To be provided at CP meeting on 21/07/10
55	15 Feb. 2010	<b>Item 10 – School Exam Results</b>  Further information on School Exclusions would be provided to the Committee (in the minutes) including prevention methods and figures. <i>(J.Ejiofor)</i>	Director Children & Young People (CYPS)	21/07/10
56	8 March 2010	<b>Item 7– Safeguarding Plan</b>  1. The Director of Children & Young People would circulate a report on the recent Ofsted follow-up inspection which judged the Council’s progress.  2. The Committee asked that more detail be provided on the priorities for further improvement in safeguarding  3. The Committee requested an update on progress for milestone 2.12 (Analyse cross-partnership training needs in management, supervision and safeguarding and	Dir. CYPS  Dir. CYPS  Dir. CYPS (by 12 March	21/07/10  21/07/10  21/07/10

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
		<p>develop a programme of training).</p> <p>4. Committee Members expressed concerns at the sickness rates in the Service and it was requested that in future these were provided with a more detailed breakdown including long-term and short-term sickness and some commentary to show that rates were not an indicator of problems within the service. The Committee also expressed concerns that sickness targets of 8.5 days were unrealistic. The Director CYPS explained that he would report back to the Committee when he had discussed the possibility of reducing the Service's sickness targets with the Human Resources Departments.</p> <p>5. Some Committee Members highlighted individual cases and expressed concerns that today's reduced Health Visitor service was not adequate in safeguarding children. The Director CYPS suggested providing Members with a report showing how the Council met the needs of families and was properly safeguarding including the mechanisms in place to monitor.</p> <p>6. The Committee raised the issue of Post Natal Depression as this may not be picked up during the initial visit from the Health Visitor Service leading to potential problems in the family remaining undetected. The Committee requested that Post Natal Depression, and how this was identified in the first few years was included in any report on how the Council met the needs of families and was properly safeguarding. (<i>Cllr Newton</i>).</p> <p>7. The Committee agreed that the Chair would write to the Primary Care Trust and Great Ormond Street Hospital (GOSH) expressing concerns that the Committee had not been consulted on the withdrawal of Universal Health Visitor Services in 2008.</p>	<p>2010)</p> <p>Dir. CYPS</p> <p>Dir. CYPS</p> <p>Dir. CYPS &amp; Deputy Director Children &amp; Families</p> <p>Chair</p>	<p>21/07/10</p> <p>NOTED by CYPS</p>
57	8 March 2010	<b>Item 10 – NI 59 Initial Assessments for Children’s Social Care Completed within 7 Days</b>		

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
		<p>1. The Chair would ask the Cabinet Member for Children &amp; Young People to keep the Committee informed of the judgements by the Independent Auditors on Initial and Core Assessments.</p> <p>2. The Deputy Director Children &amp; Families would provide links to the procedures for assessments followed by the Council.</p>	<p>Chair</p> <p>Deputy Director Children &amp; Families</p>	<p>To be provided at CP meeting on 21/07/10</p> <p>Copies of LBH Safeguarding Board CP Handbook sent to members</p>
58	15 March 2010	<p><b>Item 8 – Cabinet Member Questions: Cabinet Member for Resources</b></p> <p>4. Further to questions on the role of trade unions it was agreed that the Committee would receive a supplementary report including: clarity on the difference between trade union duties and activities, a breakdown of the days per year that union officers attended regional/national union and/or General Teaching Council meetings (Unison Official – 8 days and NUT official – 60 days per year), whether the Council was reimbursed for the costs of union officers attending such meetings, and giving details of a previous report to the General Purposes Committee reviewing trade union facilities. <i>(Cllrs Adje &amp; Bull)</i></p>	Asst Chief Executive People, Organisation & Development	Email from ACE to Cllr Bull – 10 June 2010 ACE planning to carry out a review of trade union facilities this year 2010/11 and the outstanding action will be part of that review. 14 June
8	5 July 2010	<p><b>Item 7 – Cabinet Member Questions – The Leader</b></p> <p>A briefing note would be provided to members on what measures could be taken to encourage and coerce licensed and other business premises and their waste collection and disposal company to recycle appropriate business waste. <i>(Cllr Winskill/ M. Dorfman)</i></p> <p>Q15. The Committee requested a briefing note on the how effective the car club scheme was, particularly in deterring residents from purchasing their own cars and whether provision was made for people who only drove automatic vehicles and what</p>	<p>Director of Urban Environment / AD Frontline Services</p> <p>Director of Urban Environment/ AD Frontline</p>	

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
		<p>percentage of users this was. <i>(Cllr Winskill/ H Kania)</i></p> <p>Q30 The Committee requested a briefing note giving more information on the integrated leadership model for the strengthening of joint working and integration of Haringey Council and NHS Haringey including details on equalities. <i>(Cllr Winskill)</i></p> <p>Q41. The Committee highlighted the discrepancy in the PCT's and the Council's estimations of the population of Haringey (285k and 225k respectively). The Chief Executive agreed to provide formula and figures detailing the loss to the Council (per ten thousand residents) as a result of the difference. <i>(Cllr Ejiofor)</i></p>	<p>services</p> <p>Chief Executive</p> <p>Chief Executive</p>	
9	5 July 2010	<p><b>Item 8 – Community Strategy Update</b></p> <p>1. The Committee asked for details on the progress of making “the voluntary sector an integral part of local problem solving through the Area Based Working initiative” in the People and customer focussed section of the strategy (page 28 of agenda pack). <i>(Cllr Newton)</i></p> <p>2. The Committee asked when Haringey was expected to meet the national average target for GCSE results (page 22 of agenda pack). <i>(Cllr Alexander)</i></p> <p>3. The Committee requested a briefing note detailing what the Clean Sweep programme was. <i>(Cllr Browne)</i></p>	<p>Director of Urban Environment/AD Planning Regen &amp; Econ.</p> <p>Director of Children &amp; YP services</p> <p>Director of Urban Environment/ AD Frontline Services</p>	To be provided at CP meeting on 21/07/10
10	5 July 2010	<p><b>Item 9 – LINK Annual Report 2009/10</b></p> <p>1. The Committee noted that the LINK contract was managed by the Council's</p>	Voluntary	

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
		<p>Voluntary Sector Team and that funding from the Department of Health was not ring-fenced for LINK services and the LINK did not receive the entire grant. More information was requested by the Committee on the procurement and contract management in relation to this funding. <i>(H.Kania)</i></p> <p>2. The comments of the Committee would be sent to the Director and the Cabinet Member for Adult &amp; Community Services. <i>(Chair)</i></p>	<p>Sector Team</p> <p>Clerk</p>	
11	5 July 2010	<p><b>Item 10 – Scrutiny Review of Post Office Closures – follow-up report</b></p> <p>1. The Chair asked Post Office representatives to look into the provision of a postal pillar box at the bottom of Compton Crescent off the Great Cambridge Road. <i>(Chair)</i></p> <p>2. The Committee asked if Equalities Impact Assessments had been conducted before the closure of Post Offices nationally. The Senior External Relations Manager – Post Office Ltd informed members that a socio-economic impact assessment had been conducted as part of consultation and she would look into what information from this assessment could be shared with the Committee. <i>(Cllr Ejiiofor)</i></p> <p>3. An informal Post Office Working Group would be established to look at local Post Office performance issues including queuing times. <i>(Committee)</i></p>	<p>Senior External Relations Manager – Post Office Ltd.</p> <p>Senior External Relations Manager – Post Office Ltd.</p> <p>Senior External Relations Manager – Post Office Ltd, Cllrs Bull, Alexander, Ejiiofor &amp; Newton</p>	
18	5 July 2010	<p><b>Item 17 – Scrutiny Committee Actions Requested</b></p> <p>The Chair would pursue the outstanding actions</p>	Chair	