

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
28a	11 January 2010	<p>Item 7 – Cabinet Member for Leisure, Culture & Lifelong Learning</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	
30a	11 January 2010	<p>Item 9 – Quarterly Council Performance Exceptions Report & Quarterly Council Budget Monitoring Exceptions Report</p> <p>The Committee asked for more information on NI 40 (Number of Drug Users recorded as being in effective treatment) to be circulated.</p>	Asst. CE PPP&C	
43a	1 Feb. 2010	<p>Item 7– Questions for Cabinet Member for Enforcement & Safer Communities</p> <ol style="list-style-type: none"> 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	
45a	1 Feb. 2010	<p>Item 9 – Access to Services for Older People</p> <p>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></p>	Chair/ A.D. Adult Services	
49a	1 Feb. 2010	<p>Item 13 – Cabinet Member for Community Cohesion & Involvement</p> <ol style="list-style-type: none"> 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 	Dir. PPP&C	

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		would be circulated. <i>(Cllr Winskill)</i>		
58a	15 March 2010	<p>Item 8 – Cabinet Member Questions: Cabinet Member for Resources</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 & 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>Item 7 – Cabinet Member Questions – The Leader</p> <p>1. 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>2. 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 percentage of users this was. <i>(Cllr Winskill/ H Kania)</i></p> <p>3. 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>Director of Urban Environment / AD Frontline Services</p> <p>Director of Urban Environment/ AD Frontline services</p> <p>Chief Executive</p>	<p>13.08.2010</p> <p>10.08.2010</p> <p>26.07.2010</p>

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		4. 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>	Chief Executive	26.07.2010
9	5 July 2010	Item 8 – Community Strategy Update 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> 3. The Committee requested a briefing note detailing what the Clean Sweep programme was. <i>(Cllr Browne)</i>	Director of Urban Environment/AD Planning Regen & Econ. Director of Urban Environment/ AD Frontline Services	13.08.2010 13.08.2010
10	5 July 2010	Item 9 – LINK Annual Report 2009/10 1. The Committee noted that the LINK contract was managed by the Council’s 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> 2. The comments of the Committee would be sent to the Director and the Cabinet Member for Adult & Community Services. <i>(Chair)</i>	Voluntary Sector Team Clerk	19.07.2010 30.07.2010
11	5 July 2010	Item 10 – Scrutiny Review of Post Office Closures – follow-up report 1. The Chair asked Post Office representatives to look into the provision of a postal	Senior External Relations Manager – Post Office	

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		<p><u>Action No 24.3</u> The Scrutiny Manager agreed to circulate the recent scrutiny review report on school exclusions to the Committee.</p> <p><u>Action No 24.4</u> The Committee would be provided with details on the process for CRB (Criminal Records Bureau) checks.</p>	<p>Scrutiny Manager</p> <p>Director CYPS</p>	
26	21 July 2010	<p>Item 8 – Child Protection Performance & Key Issues</p> <p><u>Action No. 26.1</u> The Committee requested detail of the cost of in-house Vs agency foster-care placement and spend on each, which the Director of CYPS agreed to provide.</p> <p><u>Action No 26.2</u> Committee would receive samples of advertisements and literature and links to web-pages used to encourage people to become foster carers. <i>(Chair)</i></p> <p><u>Action No 26.3</u> Committee members asked how many people attended the foster care open evening at Raglan Hall on Tuesday 20th July and how the event was publicised. <i>(Cllr Allison)</i></p> <p><u>Action No 26.4</u> The Director of Children’s Services agreed to include data on how Haringey compared to other boroughs with similar demographics in relation to children in care in future performance reports. <i>(Cllr Ejiofor and Yvonne Denny)</i></p> <p><u>Action 26.5:</u> 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.</p>	<p>Director CYPS</p> <p>Director CYPS</p> <p>Director CYPS</p> <p>Director CYPS</p> <p>Director CYPS</p>	<p></p> <p></p> <p></p> <p>26.07.2010</p> <p>26.07.2010</p>

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27	21 July 2010	<p>Item 9 – Safeguarding Policy & Practice Advisory Committee</p> <p><u>Action No. 27.1</u> The Terms of Reference of the Children’s Safeguarding Policy and Practice Advisory Committee would be circulated to Committee members.</p>	Director CYPS	26.07.2010
29	21 July 2010	<p>Item 11 – New Items of Urgent Business</p> <p><u>Actions requested at previous Child Protection Scrutiny meetings</u></p> <p><u>Action No 29</u></p> <p>1. The Committee asked for a breakdown of which centres in the list in Appendix 1 of the actions document were full children’s centres and which were satellite offices.</p>	Director CYPS	
35	28 July 2010	<p>Item 6 – NHS Haringey Updates</p> <p>A paper detailing future provision of health centres in the borough would be circulated to Committee Members (action no. 35.1). <i>(Cllr Newton)</i></p> <p>A list of services at Hornsey Central Neighbourhood Health Centre would also be provided.</p> <p>The Committee requested details of how the breast feeding targets in the Children & Young People’s Implementation Plan 2009 would be met <i>(Sara Hall – local resident)</i>. A response would be circulated to members after the meeting with copies of the Plan (action no. 35.2). <i>(Harry Turner)</i></p> <p>The Committee would be provided with information on how breastfeeding would be measured in future, including infants who were partially and exclusively breastfed (action no. 35.3). <i>(Sara Hall – local resident)</i></p>	<p>NHS Haringey - Associate Director <i>(Communications, Engagement & Partnerships)</i></p> <p>NHS Haringey - Associate Director</p> <p>NHS Haringey - Associate Director</p>	<p>29.07.2010</p> <p>11.08.2010</p> <p>11.08.2010</p>

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		<p>The Committee asked whether there were volunteers to assist with breast feeding in all children's centres. Mr Stroud agreed to circulate this information after the meeting and details of the timescales within which new mothers should have contact with a health visitor (action no. 35.4). <i>(Cllr Winskill)</i></p> <p>The minutes of the PCT Board meeting held on 28th July 2010 would be circulated to Committee Members when available (action no. 35.5). <i>(Harry Turner)</i></p> <p>Details of the prioritisation criteria in relation to the low priority treatments policy would be circulated to Committee Members (action no. 35.6). <i>(Harry Turner)</i></p> <p>Mr Turner would circulate information on the projected impact of the low priority treatments policy based on figures for the population and demographics of Haringey (action no. 31.7). <i>(Chair)</i></p> <p>The Committee requested to be consulted about any services planned to be cut by NHS Haringey, including replacement services, at the early stages of discussions. (action 35.10) <i>(Cllr Newton)</i></p> <p>The Chair would ask the London Assembly Member for Enfield and Haringey to raise the issue of there being a lack of public transport to the Hornsey Neighbourhood Health Centre particularly for people with mobility problems. (action no. 35.12) <i>(Chair)</i></p> <p>Cllr Bull and Cllr Winskill agreed to work with Chris Barker (Buswatch Secretary) and executives of the PCT, linking with the Head of Sustainable Transport and the Transport Forum, to organise a meeting with Transport for London to discuss the issues with transport in Haringey. (action no. 35.13) <i>(Cllr Winskill)</i></p> <p>The Committee requested regular updates on the white paper and the impact on</p>	<p>NHS Haringey - Associate Director</p> <p>Director of Finance, NHS Haringey</p> <p>Director of Finance, NHS Haringey</p> <p>Director of Finance, NHS Haringey</p> <p>NHS Haringey - Associate Director</p> <p>Chair</p> <p>Chair, Cllr Winskill, Buswatch Secretary, NHS Haringey Executives, TfL</p> <p>Director of</p>	<p>11.08.2010</p>
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		<p>local services and the North Central London Review. (<i>Helena Kania</i>) (action no. 35.14).</p> <p>The Committee requested to be provided with regular updates about the transfer of public health responsibilities from the PCT to the Council (action no. 35.15). (<i>Cllr Winskill</i>)</p>	<p>Communications. NHS NCL</p> <p>NHS Haringey - Associate Director</p>	
37	29.07.2010	<p>Item 7 – Cabinet Member Questions – Cabinet Member for Adult & Community Services</p> <p>The Committee requested a briefing note providing more information on the Haringey Circle and the upfront investment required to set up the “circle” (action no. 37.1). (<i>Cllr Winskill</i>)</p> <p>Q.23 – The Committee requested a briefing note including further information on what initiatives were being put in place to integrate health services, assurances that there was no duplication of support from the NHS and HAVCO (Haringey Association of Voluntary and Community Organisations) and how HAVCO was funded (action no. 37.2). (<i>Cllr Winskill</i>)</p> <p>The Committee asked for a briefing note on the implications of the new health white paper on Haringey’s adult and community services, when more information was available (action no. 37.3). (<i>Cllr Winskill</i>)</p> <p>Helena Kania (LINK) offered to write to NHS Haringey colleagues to request that Haringey Adult Social Services officers be invited to the Patient Panels (action no. 37.4).</p> <p>The Chair would receive an update on Bull Lane playing fields (action 37.5) (<i>Cllr Bull</i>)</p>	<p>Director – Adult, Culture & Community Services</p> <p>Director – Adult, Culture & Community Services</p> <p>Director – Adult, Culture & Community Services</p> <p>H. Kania (LINK)</p> <p>Head of Property Services</p>	

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38	29.07.2010	<p>Item 8 – Cabinet Member Questions – Cabinet Member for Community Safety & Cohesion</p> <p>Question 1 - The Committee requested further information on how many of the 28 children in care were from Haringey or were out of borough. (action no. 38.1) <i>(Cllr Newton)</i></p> <p>Q.4 – Further information on how the re-offending rate of 9.17% was arrived at and how many adult offenders received less than a 12 month sentence (action no. 38.2). <i>(Cllr Newton)</i></p> <p>In relation to question 11 the Committee asked whether savings could be made by joint working with agencies and partners across the Council. It was noted that discussions around joining-up services were taking place and the Committee would be kept informed when there was some clarity about how this would work (action no. 38.4). <i>(Cllr Winskill)</i></p> <p>A briefing on what was being done about forced marriages and honour-based violence in Haringey would be circulated to the Committee. (action no. 38.5). <i>(Cllr Basu)</i></p>	<p>Head of Safer & Stronger Communities Unit</p> <p>Head of Safer & Stronger Communities Unit</p> <p>Head of Safer & Stronger Communities Unit</p> <p>Principal Equalities & Diversity Officer</p>	
41	29.07.2010	<p>Item 10 – Development of Mental Health Services 2010-2015 (next stage discussion paper)</p> <p>The Committee requested a briefing note on the capacity building work that was being undertaken by the MHT with GPs and other relevant agencies aimed at increasing early intervention in respect of mental health issues (action no. 41.1).</p>	<p>Chief Executive - Haringey MHT</p>	

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		<p><i>(Cllr Winskill)</i></p> <p>Details of the issues surrounding the placement by the MHT of some mental health patients in bed and breakfast accommodation would be circulated to members (action no. 41.1).</p> <p>That the MHT be invited to report back to the Committee on progress in October.</p>	<p>Chief Executive - Haringey MHT</p> <p>Chief Executive - Haringey MHT</p>	
43	29.07.2010	<p>Item 12 – Quarterly Council Performance Exceptions Report & Quarterly Council Budget Monitoring Exceptions Report</p> <p>The Committee requested more information on Haringey’s figures for the delayed transfers of care from hospital including whether mental health service users were included (paragraph 15.11 on page 69 of the agenda pack) (action no. 43.1). <i>(Cllr Newton)</i></p> <p>The Committee asked to be informed of the reasons why the household waste target for reuse, recycling and composting had been lowered. (action no 43.2) <i>(Cllr Winskill)</i></p>	<p>Performance Management Team Manager</p> <p>Director of Urban Environment (AD Frontline Services)</p>	