

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
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28a	11 January 2010	Item 7 – Cabinet Member for Leisure, Culture & Lifelong Learning Officers were asked to provide a briefing note on the milestones reached so far during the development of the Cultural Strategy.	AD Culture, Libraries & Learning	
30a	11 January 2010	Item 9 – Quarterly Council Performance Exceptions Report & Quarterly Council Budget Monitoring Exceptions Report 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	
45a	1 Feb. 2010	Item 9 – Access to Services for Older People 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>	Chair/ A.D. Adult Services	
49a	1 Feb. 2010	Item 13 – Cabinet Member for Community Cohesion & Involvement 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>	Dir. PPP&C	
58a	15 March 2010	Item 8 – Cabinet Member Questions: Cabinet Member for Resources 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	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

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		details of a previous report to the General Purposes Committee reviewing trade union facilities. <i>(Cllrs Adje & Bull)</i>		outstanding action will be part of that review. 14 June
11	5 July 2010	<p>Item 10 – Scrutiny Review of Post Office Closures – follow-up report</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>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, Cllrs Bull, Alexander, Ejiofor & Newton</p>	
18	5 July 2010	<p>Item 17 – Scrutiny Committee Actions Requested</p> <p>The Chair would pursue the outstanding actions.</p>	Chair	
24	21 July 2010	<p>Item 6 – Cabinet Member Questions – Cabinet Member for Children’s Services</p> <p><u>Action No 24.1</u> The Committee noted the Children’s Services department faced challenges in increasing children’s centre provision due the substantial withdrawal of grant funding arising from the financial deficit in central government. The Cabinet Member agreed to keep Councillor Newton informed of developments for children’s centre provision in Fortis Green.</p> <p><u>Action No 24.2</u> The Committee requested further analysis of school exclusions including comparisons in numbers of exclusions in different schools, unique circumstances, recurring issues and how different schools dealt with exclusions.</p> <p><u>Action No 24.3</u> The Scrutiny Manager agreed to circulate the recent scrutiny review</p>	<p>Director CYPS</p> <p>Director CYPS</p> <p>Scrutiny Manager</p>	

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		report on school exclusions to the Committee. <u>Action No 24.4</u> The Committee would be provided with details on the process for CRB (Criminal Records Bureau) checks.	Director CYPS	
26	21 July 2010	Item 8 – Child Protection Performance & Key Issues <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. <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>) <u>Action No 26.3</u> Committee members asked how many people attended the foster care open evening at Raglan Hall on Tuesday 20 th July and how the event was publicised. (<i>Cllr Allison</i>)	Director CYPS Director CYPS Director CYPS	
29	21 July 2010	Item 11 – New Items of Urgent Business <u>Actions requested at previous Child Protection Scrutiny meetings</u> <u>Action No 29</u> 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.	Director CYPS	
35	28 July 2010	Item 6 – NHS Haringey Updates 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>) The minutes of the PCT Board meeting held on 28 th July 2010 would be circulated to Committee Members when available (action no. 35.5). (<i>Harry Turner</i>)	NHS Haringey - Associate Director (Communications, Engagement & Partnerships) Director of Finance, NHS Haringey	09.08.2010 Will be circulated once cleared in

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		<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 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>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 Communications. NHS NCL</p> <p>NHS Haringey - Associate Director</p>	<p>Sept 2010</p> <p>On-going</p> <p>On-going</p> <p>On-going</p>
37	29.07.2010	Item 7 – Cabinet Member Questions – Cabinet Member for Adult &		

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		<p>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>	<p>20.08.10 & 17.09.10</p> <p>25.08.2010</p>
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</p>	<p>Head of Safer & Stronger Communities Unit</p> <p>Head of Safer &</p>	

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		<p>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>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). <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> <p>Chief Executive - Haringey MHT</p>	<p>03.09.2010</p> <p>03.09.2010</p> <p>Invited to 20.10.10</p>
43	29.07.2010	<p>Item 12 – Quarterly Council Performance Exceptions Report & Quarterly Council Budget Monitoring Exceptions Report</p>		

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		<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). (Cllr Newton)</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) (Cllr Winskill)</p>	<p>Performance Management Team Manager</p> <p>Director of Urban Environment (AD Frontline Services)</p>	
59	06.09.2010	<p>Item 6 – Cabinet Member Questions – Cabinet Member for Housing</p> <p><u>Action 59.1</u> During the discussion about temporary accommodation it was agreed that the minimum standards criteria would be circulated to Committee members (Cllr Alexander). Members were encouraged to notify the department about any cases of concern.</p> <p><u>Action 59.2</u> The AD Strategic & Community Housing was asked to provide information about the future of Larkspur Close sheltered housing scheme in the report being presented to the Committee on 1st November 2010. (Chair)</p> <p><u>Action 59.3</u> The Committee asked for the exact number of rough sleepers in Haringey and the number of individuals who were still rough sleepers in 2010 following from last year. (Cllr Ejiofor)</p>	<p>Assistant Director of Strategic & Community Housing</p> <p>Assistant Director of Strategic & Community Housing</p> <p>Strategy & Partnerships Manager</p>	
60	06.09.2010	<p>Item 8 – Review of the Housing Allocations Policy</p> <p><u>Action 60.1</u> Literature explaining housing allocations and options for people who under or over occupied properties would be sent to Members to provide to residents</p>	<p>Assistant Director of Strategic & Community</p>	

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		as necessary.	Housing	
61	06.09.2010	<p>Item 9 – Pharmaceutical Need Assessment</p> <p><u>Action 61.1</u> The Committee expressed concerns that legislation required need for the establishment of a new pharmacy to be demonstrated yet there were 4 exemptions where a business did not need to meet the “necessary and desirable” criteria. A briefing note exploring this issue would be provided to the Committee. (Cllr Browne)</p> <p><u>Action 61.2</u> The Committee expressed concern about applications for new pharmacy premises in terms of the impact on neighbouring businesses and reducing the footfall (number of people who walked past a store) and asked the NHS to consult with the Council’s planning department and consider its policy. Councillor’s Browne and Winskill would be copied into any correspondence. (Cllr Winskill)</p> <p><u>Action 61.3</u> The Head of Medicines Management & Commissioning – NHS would investigate and report back to the Committee if there were any pharmacies in Haringey that had been established through exemption from the “necessary and desirable” criteria.</p>	<p>NHS – Head of Medicines Management & Commissioning (Central)</p> <p>NHS – Head of Medicines Management & Commissioning (Central)</p> <p>NHS – Head of Medicines Management & Commissioning (Central)</p>	
62	06.09.2010	<p>Item 10 – Cabinet Member questions – Cabinet Member for Finance and Sustainability</p> <p><u>Action 62.1</u> The Committee requested a milestone report of the impact of the Council’s emergency expenditure restrictions imposed to tackle projected in-year overspend.</p>	Director of Corporate Resources	

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		<p><u>Action 62.2</u> The Committee highlighted previous discussions on the possibility of using wasteland for allotment space and offenders on the Community Payback scheme to work on those spaces. The feasibility of this would be investigated and reported back to the Committee. <i>(Cllr Winskill)</i></p> <p><u>Action 62.3</u> The Committee would be provided with confirmation of how many rate payers would be eligible for the Business Rate Relief Scheme, officers believed it was approximately 3200. <i>(Cllr Alexander)</i></p>	<p>Director of Corporate Resources</p> <p>Director of Corporate Resources</p>	<p>13.09.10</p>
65	06.09.2010	<p>Item 12 – New Items of Urgent Business</p> <p><u>Briefing on “Liberating the NHS” – Department of Health consultation on the future of the NHS</u></p> <p><u>Action 65.1</u> The Committee asked for the briefing to be circulated to all Council members. <i>(Chair)</i></p> <p><u>Action 65.2</u> Further to its enquiries the Committee would be sent information on where the responsibility for Children’s Services would sit under the potential new arrangements as some parts of Children’s Services would not be managed under the consortia but maintained at a national level. <i>(S. Marsh)</i></p>	<p>Clerk</p> <p>Scrutiny Officer</p>	<p>13.09.10</p>