

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	DATE RESPONDED?
43	29.07.2010	<p><b>Item 12 – Quarterly Council Performance Exceptions Report &amp; Quarterly Council Budget Monitoring Exceptions Report</b></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>	<p>05.05.201 &amp; follow-up information 27.05.2011</p>
OSCO 59	06.09.2010	<p><b>Item 6 – Cabinet Member Questions – Cabinet Member for Housing</b></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 <i>(Cllr Alexander)</i>. Members were encouraged to notify the department about any cases of concern.</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. <i>(Cllr Ejiofor)</i></p>	<p>Assistant Director of Strategic &amp; Community Housing</p> <p>Strategy &amp; Partnerships Manager</p>	<p>26.04.2011</p> <p>26.04.2011</p>
62	06.09.2010	<p><b>Item 10 – Cabinet Member questions – Cabinet Member for Finance and Sustainability</b></p> <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</p>	<p><i>27.10.10 Response from Alex Fraser but further information requested from Urban</i></p>	

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		feasibility of this would be investigated and reported back to the Committee. <i>(Cllr Winskill)</i>	<i>Environment by Committee</i>	
70	04.10.2010	<p><b>Item 7 – Cabinet Member Questions – Cabinet Member for Planning and Regeneration</b></p> <p><u>Action 70.1</u> The Committee would be provided with information on the number of residents who had obtained a job, of those who had received employment support and skills training as part of the North London Pledge 1. <i>(Cllr Ejiofor)</i></p> <p><u>Action 70.2</u> Further to concerns being expressed regarding the 21% of cases of unauthorised residential conversion which were immune from prosecution, comparison information would be provided to the Committee on the level of unauthorised cases that were immune from prosecution. <i>(Cllr Winskill)</i></p> <p><u>Action 70.3</u> Further information on the negotiations regarding the NE Tottenham Polyclinic and on the discussions that would be taking place with Tottenham Hotspur Football Club regarding their future in the borough would be provided to the Committee <i>(Cllr Winskill)</i></p> <p><u>Action 70.4</u> The Committee that more comprehensive figures on the cost of worklessness in the borough, for example including benefit figures, the impact on local health services, retraining costs and reduced consumer spending to be reported back to the Committee, after the findings of the current economic survey of the borough were known. <i>(Cllr Winskill)</i></p>	<p>Assistant Director of Planning, Regeneration and Economy</p> <p>Assistant Director of Planning, Regeneration and Economy</p> <p>Assistant Director of Planning, Regeneration and Economy</p> <p>Assistant Director of Planning, Regeneration and Economy</p>	

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		<p><u>Action 70.5</u> The Committee would be provided with a written response to question 13 submitted for the Cabinet member for Planning and Regeneration, in respect of what happened to those 56 people of the 94 engaged in the Families into Work Programme, who are not in work, on skill courses or work placements. <i>(Cllr Newton)</i></p> <p><u>Action 70.6</u> Further to a discussion regarding the Bridge NDC, the full value for money and performance report relating to the NDC would be circulated to the Committee. <i>(Cllr Newton)</i></p> <p><u>Action 70.7</u> The Committee requested that a full written response to written question 17 on the Mayor's proposed WiFi platform across London, and the consultation this would entail, be provided to the Committee.</p>	<p>Assistant Director of Planning, Regeneration and Economy</p> <p>Assistant Director of Planning, Regeneration and Economy</p> <p>Assistant Director of Planning, Regeneration and Economy</p>	
71	04.10.2010	<p><b>Item 11 – Flow of Section 106 Money</b></p> <p><u>Action 71.1</u> The Committee asked that further ways of engaging the wider community for idea on s106 agreements be looked into and reported back to the Committee <i>(Cllr Winskill)</i></p> <p><u>Action 71.2</u> The Committee requested a 1-page briefing note on the current position in respect of Hale Village and the section 106 agreement.</p>	<p>Assistant Director of Planning, Regeneration and Economy</p> <p>Assistant Director of Planning, Regeneration and Economy</p>	
74	04.10.2010	<p><b>Item 10 – Winter Service Plan</b></p> <p><u>Action 74.1</u> The Committee requested that the street-by-street analysis in the draft Plan and proposed location of all grit bins in the</p>	<p>Client &amp; Performance Manager – Environmental</p>	

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		<p>borough be circulated to all Council Members for information.</p> <p><u>Action 74.2</u> The Committee requested that, once approved by Cabinet, the location of all grit bins in the borough be published on the Council's website.</p>	<p>Resources</p> <p>Client &amp; Performance Manager – Environmental Resources</p>	
99	01.11.2010	<p><b>Item 7 – Safeguarding Plan for Haringey</b></p> <p>The Committee asked for the reasons that the recent South Tottenham Children's Trust Board meetings had been cancelled (action 99). (<i>Yvonne Denny</i>)</p>	Director C&YP	25.03.2011
101	01.11.2010	<p><b>Item 10 – New Items of Urgent Business – Health Visitors</b></p> <p>Officers would investigate a Committee Member's report that the baby-clinic in the Highgate Children's Centre only offered a baby weighing service and not universal health visitor services (action 101.2). (<i>Cllr Allison</i>)</p>	NHS Associate Director – Communications, Engagement and Partnerships	
116	06.12.2010	<p><b>Item 7 – Cabinet Member Questions – Cabinet Member for Community Cohesion</b></p> <p>Q4 &amp; 5 – The Committee requested an update towards the end of the financial year on how partnership working will be maintained to prevent and reduce re-offending (Action no. 116.1). <i>Cllr Winskill</i></p>	Head of Safer & Stronger Communities Unit	

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		Q15 – The Committee would be sent a written response to a question about the murder conviction rate in the Borough (Action no. 116.2). <i>Cllr Ejiofor</i>	Head of Safer & Stronger Communities Unit	
117	06.12.2010	<p><b>Item 8 – Homes for Haringey Performance Report</b></p> <p>A briefing would be circulated in response to a Co-opted member asking how void turnaround times were affected by squatters (Action no. 117.1). <i>Sandra Young</i></p> <p>The Committee asked for figures for the number of tenants evicted as a result of anti-social behaviour (Action no. 117.2) and noted that Homes for Haringey was working with the Council to plan how funding could increase to ensure that the service dealing with anti-social behaviour continued. (<i>Chair</i>)</p> <p>In response to the information on Welcome Visits, provided at Appendix 2, a Committee Member asked for more information on the Notice to Quit (NTQ) process (Action 117.4). <i>Cllr Newton</i></p>	<p>HfH Executive Director of Finance</p> <p>HfH Executive Director of Finance</p> <p>HfH Executive Director of Finance</p>	<p>11.05.2011</p> <p>11.05.2011</p> <p>11.05.2011</p>
120	06.12.2010	<p><b>Item 11 – Decent Homes Progress Report</b></p> <p>The Committee noted that Decent Homes work to the Borough's supported housing schemes would start in December 2010 and would continue until July 2011. Specific dates for works would be circulated (Action no. 120.1). <i>Cllr Newton</i></p> <p>A Committee Member requested the performance data relating to</p>	<p>HfH Head of Asset Management</p> <p>HfH Head of Asset</p>	<p>22.03.2011</p> <p>22.03.2011</p>

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		<p>defects further to contractors work and how quickly repairs were completed (Action no. 120.2). <i>Cllr Ejiolor</i></p> <p>A Committee Member highlighted the low figures for resident satisfaction in Wood Green compared to the 97% average. The Head of Asset Management explained that this was due to smaller properties in the Wood Green area and agreed to provide more detail in a briefing note. (Action no. 120.3). <i>Cllr Winskill</i></p>	<p>Management</p> <p>HfH Head of Asset Management</p>	<p>22.03.2011</p>
144	20.12.2010	<p><b>Item 9 – Integrated Care Organisation (ICO)</b></p> <p>The Committee requested a report in March/April 2011 updating on the ICO project.</p>	<p><b>Whittington Hospital</b></p>	
159	17.01.2011	<p><b>Item 7 – Budget Scrutiny Review of Financial Planning for 2011/12 to 2013/14</b></p> <p>Re: Q5 – The Committee requested benchmarking information on legal costs per child safeguarding case. (Action No. 159)</p> <p>Re: Q9 – A copy of the working paper analysing the inflation provision would be circulated to the Committee and Councillor Gorrie (Action No. 159.1). (<i>Cllr Gorrie</i>)</p> <p>Re: Q13 – The Committee requested a briefing note on the Council Tax benefits subsidy calculation that would produce a cost to the Council of £4m. The note should identify the estimated level of subsidy being withdrawn by central Government. (Action No. 159.2). (<i>Cllr Winskill</i>)</p>	<p><b>Director CYPS</b></p> <p><b>Director - Corporate Resources</b></p> <p><b>Director - Corporate Resources</b></p>	<p>25.03.2011</p>

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		<p>Re. Q44 – The Committee requested to see the Equalities Impact Assessment for the Behaviour Support and Inclusion Management saving proposal when it was completed (Action 159.11). <i>(Cllr Ejiofor)</i></p> <p>Re. Q44 – The Committee asked for information on what the take up of places at centres for pupils who had been excluded was and what Children’s Services were doing about poor attendance (Action 159.12). <i>(Yvonne Denny)</i></p> <p>Re. Q46 – The Committee requested further details on the potential implications of the various Enforcement saving proposals.</p>	<p><b>Director CYPs</b></p> <p><b>Director CYPs</b></p> <p><b>Director Urban Environment</b></p>	<p>02.06.2011</p> <p>09.05.2011</p>
167	31.01.2011	<p><b>Item 7 – Budget Scrutiny Review of Financial Planning for 2011/12 to 2013/14</b></p> <p><u>Re: Q6.1 – Legal Staff in Children’s Services</u> In response to the rising cost of legal services the Committee requested a briefing note on what was being done to drive costs down and a breakdown of how money was spent in the service (Action No. 167.1).</p> <p><u>Re: Q12 – IT – Infrastructure – renewal from borrowing</u> In response to question the Chief Financial Officer stated that cost of the current IT infrastructure had been written off and that more information on the saving of this write-off and the value of the renewed infrastructure would be provided to the Committee. It was noted that joint systems with Homes for Haringey might be required but this would be reviewed as the IT infrastructure proposal moved forward (Action No. 167.3). <i>(Cllr Gorrie)</i></p>	<p><b>Director – CYPs</b></p> <p><b>Director – Corporate Resources</b></p> <p><b>Assistant Director for</b></p>	<p>25.03.2011</p>

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		<p><u>Re: Q28 – Restructure of Planning, Regeneration and Economy</u> The Committee expressed concern that the proposal would impact residents. The Equalities Impact Assessment (EIA) would be circulated to Committee Members. (Action No. 167.7) <i>(Cllr Winskill)</i></p> <p><u>Re: Q41 – Adult, Culture and Community Services</u> In response to concerns that Councillors had not been consulted on the Council’s Communication Strategy the Leader stated that there would be further consultation and that she would ensure a briefing was provided to Councillors. (Action No. 167.9) <i>(Cllr Winskill)</i></p> <p><u>Responses to questions arising from Budget Scrutiny on 17<sup>th</sup> January 2011</u> Re: Ref. 8 – Council Tax benefits Subsidy - a briefing note would be circulated to members on the estimated level of subsidy being withdrawn by the Government. The Committee also asked how long the 10% subsidy would last. (Action No. 167.10)</p>	<p><b>Planning, Regeneration and Economy</b></p> <p><b>The Leader</b> <i>Wayne Haywood will send briefing via Sue Evans</i></p> <p><b>Director – Corporate Services</b></p>	
174	21.02.2011	<p><b>Item 7 – Homes for Haringey Inspection</b></p> <p>In response to a question on what happened if a tenant refused decent homes work to the property they lived in, officers explained that the works would be added to a “mop-up” programme to be conducted in the last year of the Decent Homes Programme or when the property became vacant. The Committee asked for more information on this (Action No. 174.1). <i>(Chair)</i></p> <p>The Committee requested more information about Homes for Haringey’s approach to income collection, including figures for outstanding rental payments, and what specific actions would be</p>	<p><b>Homes for Haringey Business Improvement Manager</b></p> <p><b>Homes for Haringey Business Improvement</b></p>	<p>22.03.2011</p> <p>22.03.2011</p>



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		taken to improve the collection rate. (Action No. 174.2). (Cllr Winskill)	Manager	
175	21.02.2011	<p><b>Item 8 – Cabinet Member Questions – Cabinet Member for Finance and Sustainability</b></p> <p>Re. Q6 – Committee Members noted that some NHS services would be moving into the 4<sup>th</sup> Floor of River Park House and discussions were being held with other health partners about future sharing of office space. The Committee asked for a briefing note giving more detail about what NHS services would be moving into River Park House. (Action No. 175.1) (Cllr Winskill)</p> <p>The Committee requested a 1-page briefing note on the history of the Hornsey Depot for which a development partner was being chosen. (Action No. 175.2) (Cllr Winskill)</p> <p>The Committee requested a list of London boroughs that operated with only one customer service centre and whether they also provided one-stop shops. (Action No. 175.3) (Chair)</p>	<p>Director – Corporate Resources</p> <p>Director – Corporate Resources</p> <p>Director – Corporate Resources</p>	
176	21.02.2011	<p><b>Item 9 – Periods 8 &amp; 9 – Council Performance Exceptions report &amp; Council Budget Monitoring Exceptions report</b></p> <p>The Committee asked for a briefing note on the low occupancy of the Technopark (paragraph 15.5 – Period 9) including:</p> <ol style="list-style-type: none"> <li>1. How many units there were?</li> <li>2. How many units were let (what %) and to what sort of businesses, how many people were employed in them and what income they yielded?</li> </ol>	Director – Corporate Resources	



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		<p>The Committee sought reassurance that targets were appropriate and vulnerable children were identified and assessed in a timely way. It was noted that work was allocated immediately to a social worker to undertake an assessment but if, in the meantime an urgent investigation was received then there would be a reprioritisation of work. An update on the issues raised above (Actions 176.2 – 176.5) would be provided at the OSC Child Protection meeting on 30<sup>th</sup> March 2011. (Action 176.6)</p> <p>Paragraph 14.8 (Period 9) – The Committee requested a breakdown of stage 1 complaints received. (Action 176.8) <i>(Chair)</i></p> <p>Paragraph 14.10 (Period 9) – The Committee asked for the monetary figure of the shortfall in collected council tax. (Action 176.9) <i>(Chair)</i></p> <p>Paragraph 14.11 (Period 9) – The Committee asked what impact on demand for services new benefit claims were having. (Action 176.10) <i>(Chair)</i></p>	<p><b>Director – CYPS / Cabinet Member for Children’s Services</b></p> <p><b>Performance Management Team Manager</b></p> <p><b>Director – Corporate Resources</b></p> <p><b>Director – Corporate Resources</b></p>	<p>30.03.2011 report to Committee</p>
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190	14.03.2011	<p><b>Item 7 – Cabinet Member questions: Cabinet Member for Planning &amp; Regeneration</b></p> <p>Q2 – Economic Development - The Committee requested regular updates to all Council Members on how the shared service with Waltham Forest would operate (Action No. 190.1). <i>Cllr Winskill</i></p> <p>Q7 – Tottenham Hotspur FC – A briefing note was requested on the discussions held with Spurs about the regeneration of Tottenham as part of the stadium redevelopment. Committee members expressed concerns that no fixed commitments had been made by the Club to employ and train local people and that a health centre had not been included in the development plans (Action No. 190.2). <i>Cllr Winskill</i></p> <p>Q16 &amp; Q22 – Wards Corner – The Committee requested a briefing note be provided to Members on the history of Wards Corner and what the current plans for the site were (Action No. 190.3). <i>Chair</i></p>	<p><b>Assistant Director for Planning, Regeneration and Economy</b></p> <p><b>Assistant Director for Planning, Regeneration and Economy</b></p> <p><b>Assistant Director for Planning, Regeneration and Economy</b></p>	05.05.2011
191	14.03.2011	<p><b>Item 8 – Older People’s Housing Strategy 2010-2020</b></p> <p>The Committee asked for more information on the Housing Minister’s commitment of £180m as part of the Disabled Facilities Grant programme for councils to help fund home adaptations to help those with disabilities to live comfortably and independently in their own home (Action No. 191).</p>	<b>completed 15.03.2011</b>	
192	14.03.2011	<b>Item 9 – Cabinet Member questions: Leader’s Portfolio</b>		

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		<p>The Committee requested timeframes for the refreshing of the Council's website which was currently being undertaken. It was reported that the first phase would look at the experience of the website such as making things easier to find as well as removing pages that were not used, and the second phase would introduce systems for transactions to be conducted online for those Haringey residents who would prefer this to face to face contact (Action No. 192).</p>	<p><b>Assistant Chief Executive</b></p>	<p>16.05.2011</p>
<p>194</p>	<p>14.03.2011</p>	<p><b>Item 11 – Mental Health Trust proposals</b></p> <p>The Committee requested a briefing note on the meeting between Haringey Mental Health Trust and the Whittington hospital about the structure of services and how community health structures and the new relationship with the Whittington would deliver homogenous services across the Borough (Action No. 194.1). <i>Cllr Winskill</i></p> <p>That a visit be arranged to the Whittington Hospital to meet the new Chief Executive, (Action 194.2). <i>Chair/ Cllr Winskill</i></p> <p>The Committee requested a briefing note about how the Mental Health Trust was contributing to the safeguarding of children and how it linked with the Council (Action No. 194.2). <i>Cllr Newton</i></p> <p>The Committee requested a meeting with MHT and a tour of the St Anne's Hospital site (Action No. 194.3). <i>Chair/ Cllr Winskill</i></p>	<p><b>MHT Chief Executive</b></p> <p><b>Scrutiny Officer/MHT</b></p> <p><b>MHT Chief Executive</b></p> <p><b>Scrutiny Officer/MHT</b></p>	

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205	16.03.2011	<p><b>Item 5 – GP Consortia</b></p> <p>The Committee requested quarterly updates from the GP Consortia particularly in relation to organisational issues, commissioning contracts and performance. (Action No. 205.1). <i>Cllr Winskill</i></p>	<p><b>Dr H Pelentrides/ CE of GP Consortia/ Chair/ Scrutiny Officer/ NHS - Associate Director of Communications &amp; Engagement</b></p>	
206	16.03.2011	<p><b>Item 6 – NHS Local Presence</b></p> <p>The new Chief Executive of the Whittington Hospital, Yi Mien Koh, would be invited to the next health Overview &amp; Scrutiny Committee to discuss community health issues and how homogeneity of service across the Borough would be ensured (Action No. 206.5). <i>Chair</i></p>	<p><b>Clerk/ Scrutiny Officer</b></p>	

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207	16.03.2011	<p><b>Item 7 – The Laurels</b></p> <p>The Committee requested a briefing note on why phlebotomy (blood testing) services in the Borough could not be expanded including why there was a limit of only 40 people being tested at the Laurels in the morning and the reasons this could not be increased (Action No. 207.2). <i>Cllr Winskill</i></p> <p>That another unannounced visit to the Laurels be arranged for Members of the Committee in order to monitor progress (Action No. 207.3). <i>Cllr Winskill/Chair</i></p> <p>The Committee would send a letter to the Chief Executive of the Bridge Renewal Trust requesting information on how the service spends the public money allocated to it, what community projects it was currently supporting, how establishing a pharmacy fits in with its business objectives and how it expects to make a profit (Action No. 207.4). <i>Chair</i></p>	<p><b>NHS - Associate Director of Communications &amp; Engagement</b></p> <p><b>Scrutiny Officer/Chair</b></p> <p><b>Scrutiny Officer/Chair</b></p>	<p>Part provided 06.04.11</p> <p>05.04.2011</p>
208	16.03.2011	<p><b>Item 8 – PCT Savings Proposals</b></p> <p>That the Chair write to the Chief Executive of NHS North Central London requesting information on a quarterly basis on the specific services that GPs are currently commissioned (via their contract) to undertake and performance levels (Action No. 208). <i>Cllr Winskill</i></p>	<p><b>Scrutiny Officer/Chair</b></p>	

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209	16.03.2011	<p><b>Item 9 – Responding to the NHS and Public Health White Papers</b></p> <p>The Chair would circulate the Council’s Constitution amendment relevant to Health Scrutiny (Action 209.3). <i>Chair</i></p>	<b>Chair/ Clerk</b>	
216	28.03.2011	<p><b>Item 6 – Cabinet Member Questions – Cabinet Member for Neighbourhoods</b></p> <p>The Cabinet Member would circulate to all Council Members proposals by Transport for London (TfL) to reduce the number of bus stops in the Borough so that their feedback can be reported at the next quarterly meeting with TfL (Action No. 216.4).</p>	<b>Cabinet Member for Neighbourhoods</b>	03.06.2011
217	28.03. 2011	<p><b>Item 7 – Recycling and Collection Methodologies</b></p> <p>A briefing note on the proposals for a new waste depot in Pinkham Way would be circulated to the Committee (Action No. 217.1).</p> <p>A briefing not on the reasons for co-mingled recycling collections would be provided to the Committee (Action No. 217.2).</p>	<p><b>Head of Environmental Resources</b></p> <p><b>Head of Enviro. Resources</b></p>	<p>12.05.2011</p> <p>09.05.2011</p>
218	28.03.2011	<p><b>Item 8 – Implications for the OSC of the Health &amp; Social Care Bill and the Localism Bill</b></p> <p>The Committee would, at such a time that the Health and Social Bill is finalised, seek confirmation from the Leader of the Council that statutory health scrutiny powers will be retained by the Overview &amp;</p>	<b>Chair / Scrutiny Officer</b>	Due to confusion on a national level about what constitutes a designated service & when & how this will be decided for each locality this action will be delayed



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		<p>Scrutiny Committee (Action No. 218.1).</p> <p>The Committee asked for a briefing note on “designated services” mentioned in the Health and Social Care Bill (Action No 218.2).</p>	<b>Scrutiny Officer</b>	09.06.2011 letter to Andrew Lansley
220	28.03.2011	<p><b>Item 10 – Animal Welfare and Circus Pilots</b></p> <p>The Animal Welfare programme of action would be circulated to Committee Members once signed off by the Animal Welfare Partnership (Action No. 220.1)</p> <p>The Cabinet Member would email all Council Members details on how they could report details of breeders of dangerous dogs. (Action No. 220.2)</p>	<p><b>Head of Enforcement</b> <i>(to be circulated end of June 2011 when signed)</i></p> <p><b>Cabinet Member for Neighbourhoods</b></p>	
234	30.03.2011	<p><b>Item 7 – Cabinet Member Questions – Cabinet Member for Children’s Services</b></p> <p>Re. Q5 – The Committee requested a more expansive briefing note on why more children being placed in care needed re-placements and more specific detail about legal costs with reference to Action 98.1 from the meeting held on 1<sup>st</sup> November 2010, Page 114 of agenda pack, (and Action 159 from Budget Scrutiny 17<sup>th</sup> January 2011). It was noted that some of the re-placements were due to bringing together children as a family group when they had been separated as emergency interim measures. Such re-placements did not require additional court action as court orders had already been obtained for the children (Action No. 234.1). <i>Cllr Winskill</i></p>	<b>Director CYPS</b>	31.05.2011

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		Re. Q23 – School Meals Take Up – The answer focussed on free school meals; the Committee would be provided with an updated answer in relation to general school meals take up, particularly in primary schools (Action No. 234.2). <i>Cllr Allison</i>	<b>Director CYPS</b>	31.05.2011
235	30.03.2011	<p><b>Item 8 – Children’s Safeguarding Policy and Practice Advisory Committee</b></p> <p>The Committee, the Cabinet Member and the Chair of the Safeguarding Policy &amp; Practice Advisory Committee all recognised that there was duplication of work among committees. The Committee asked that the Children &amp; Young People’s Service provide a short report on the roles, remits and composition of the different committees which consider the safeguarding of children including the Children’s Safeguarding Policy and Practice Advisory Committee, Local Safeguarding Children’s Board and the Children’s Trust, for future consideration by the Committee. (Action No. 235.1). <i>Cllr Winskill</i></p> <p>The Chair of the Safeguarding Policy &amp; Practice Advisory Committee would discuss the issue of children’s needs assessments being undertaken by assistant social workers with Hilary Corrick (Independent Social Work Consultant and Independent Member of the Advisory Committee) (Action 235.2). <i>Cllr Winskill</i></p>	<p><b>Director CYPS</b></p> <p><b>Chair of Safeguarding Policy &amp; Practice Advisory Committee</b></p>	31.05.2011
236	30.03.2011	<p><b>Item 9 – Safeguarding Action Plan – Update on Progress</b></p> <p>The Committee requested information on how children in care</p>	<b>Director CYPS</b>	Discussed with Cllr Ejiiofor

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		<p>homes (including the 5 private homes) were monitored in terms of where children spent their time if they were not at the home and who they mixed with and whether the Police were involved when there were concerns (Action No. 236.1). <i>Cllr Winskill</i></p> <p>The Committee recommended that the Safeguarding Action Plan be considered by the Committee twice per year (Action No. 236.2).</p>	<b>Director CYPS</b>	<p>on 07.04.2011</p> <p>Noted by Service</p>
237	30.03.2011	<p><b>Item 10 – Child Protection Performance and Key Issues Report</b></p> <p>The Committee questioned the discrepancy between the figures provided on Page 90 (Children with a Child Protection Plan (CPP) moving into the Borough) and Page 115 (minutes of the previous Child Protection Overview &amp; Scrutiny Committee meeting) of the agenda pack. Page 90 stated that 43 Children on CPPs had moved into the Borough and 36 had moved out since January 2011 and Page 115 provided the figure of 40 children on CPPs moving into the Borough. The Director of Children and Young People’s Service would investigate and provide Committee members with an explanation (Action No. 237.1). <i>Cllr Allison</i></p> <p>The Director of Children and Young People’s Service and Councillor Joseph Ejiofor would be meeting to discuss how information should be reported to the Committee and would include how to clarify the performance indicators NI 59 and NI60 (Action No. 237.2). <i>Cllr Ejiofor</i></p> <p>The Committee asked for a presentation at a future meeting on the causes for delays in assessments (Action No. 237.3).</p>	<p><b>Director CYPS</b></p> <p><b>Director CYPS &amp; Cllr Ejiofor</b></p> <p><b>Director CYPS</b></p>	<p>31.05.2011</p> <p>07.04.2011</p>

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238	30.03.2011	<p><b>Item 11- School Exclusions</b></p> <p>The report of a previous Scrutiny Review on Exclusions would be circulated to the Committee (Action no 238.1). <i>Chair</i></p> <p>The Committee asked for details about whether children who were being excluded had accessed Children’s Centres. (Action No. 238.2). <i>Cllr Allison</i></p> <p>The Director of Children &amp; Young People’s Services had identified some inaccuracies in the report. An amended School Exclusions report would be considered by the Committee at its meeting on 9<sup>th</sup> May 2011 and the Headteachers from Thomas More and Gladesmore Secondary Schools would be invited (Action No 238.3). <i>Chair/ Director</i></p>	<p><b>Scrutiny Officer/ Clerk</b></p> <p><b>Director CYPS</b></p> <p><b>Director CYPS / Clerk</b></p>	<p>Completed April 2011</p> <p>It is not clear from the question whether Cllr Allison is referring to fixed-term or permanent exclusions. However we have started a piece of work to make sure that we can answer the question for permanent exclusions. However, the Member will wish to bear in mind that some excluded students will not necessarily have been resident in the borough for their early childhood and this may be more difficult to check with other local authorities.</p> <p>9 May 2011 – heads invited to meeting</p>
241	30.03.2011	<p><b>Item 14 – Minutes</b></p> <p>Re: Action 100.2 – NI 148 – Number of Care Leavers not in Education, Employment or Training (NEET) – a Committee Member requested more information on why the numbers had increased from 7 to 9 since the last meeting (Action 241.1). <i>Cllr Ejiofor</i></p> <p>Re: Gap Widening – In relation to P112 of the agenda pack, Summary of Provisional Results, the Committee expressed concern</p>	<p><b>Director CYPS</b></p>	<p>25.03.2011. This is a cumulative number</p>

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		<p>that officers were stating that results had improved when, whilst the national average was increasing, Haringey's figures were decreasing. (Action 241.2). <i>Cllr Allison</i></p> <p><b>RESPONSE (241.2)</b>  <i>We had a situation where the results in Haringey dropped by 1% but all our neighbours raised theirs by several percentage points. We therefore slipped down the table. We have addressed this through the Every Child A Talker programme and through ensuring headteachers and early years co-ordinators as we felt that there had been some over-cautious assessments. There were also issues to do with the learning environment where there were few opportunities for children to show what they could do in certain of the scales, such as independent writing. We targeted all schools with results below 40% and provided training led by our Head of EYFS and the Regional Adviser. Moderation visits have been made to schools where there were questions about results. Issues about accuracy of school based data also have been addressed. A letter was sent to all headteachers (attached) and the contents have been discussed at a meeting with headteachers</i></p>		31.05.2011 (see beside) and discussed with Cllr Ejiofor on 07.04.2011
247	9 <sup>th</sup> May 2011	<p><b>Item 4 - Deputation</b></p> <p>The Deputee would provide the Chair with estimated figures of the financial impact of the merge of the Haynes and Grange Dementia Day Care Centres and to close the Woodside Day Care Centre, and a copy of the letter from the Cabinet Member for Health and Adult Services responding to the concerns of the Relatives Support Group (Action No. 247.1). <i>Cllr Winskill</i></p> <p>The Committee agreed:</p> <p>1. That the Chair would write to the Cabinet Member reiterating</p>	<p><b>Deputee &amp; Chair</b></p> <p><b>Chair/Scrutiny</b></p>	<p>13.05.2011</p> <p>17.05.2011</p>

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		<p>the concerns of the Committee regarding proposed closures of day care centres and to request a full response to the concerns expressed by the deputation; and</p> <p>2. That the proposals for closure of the Council's older people's care centres would be considered by the Committee using pre-decision scrutiny powers (Action No. 247.2). <i>Cllr Winskill/Chair</i></p>	<b>Officer/ Clerk</b>	
248	9 <sup>th</sup> May 2011	<p><b>Item 6 – Cabinet Member Questions – Cabinet Member for Housing</b></p> <p>Q1 – Affordable Housing – the Committee asked how much funding Haringey had received through the National Affordable Housing Programme in the last 3 years. The information would be provided (Action No. 248). <i>Cllr Winskill</i></p>	<b>Assistant Director of Strategic &amp; Community Housing</b>	06.06.2011
249	9 <sup>th</sup> May 2011	<p><b>Item 7 – Period 11 Council Performance and Budget Monitoring Exceptions</b></p> <p>Re paragraph 15.5 - the Committee asked what was being done to increase occupancy at the Technopark and requested Action 176.1 (copied below from the OSC meeting held on 21 February 2011) be chased (Action No. 249). <i>Cllr Newton</i></p> <p>The Committee asked for a briefing note on the low occupancy of the Technopark (paragraph 15.5 – Period 9) including:</p> <p>1. How many units there were? 2. How many units were let (what %) and to what sort of businesses,</p>	<b>KB sent to Dinesh Kotecha – Property moves to Places directorate in June 11</b>	

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		<p>how many people were employed in them and what income they yielded?</p> <p><b>3.</b> How many units (%) were used by council services?</p> <p><b>4.</b> How many units (%) were occupied by the community and voluntary sector and were these provided for free or at a reduced rent (detail to be provided)? (Action No. 176.1) (<i>Cllr Newton</i>)</p>		
250	9 <sup>th</sup> May 2011	<p><b>Item 8 – School Exclusions</b></p> <p>In response to an urgent matter raised by Cllr Allison it was agreed that the Director of Children’s Services would circulate a legal briefing to the Committee and Cllr Allison detailing how sensitive child protection information was shared on a need to know basis (Action No. 250.1). <i>Cllr Allison</i></p> <p>The Committee requested that in future the exclusions data be analysed by the nature of the offences committed (Action No. 250.1). <i>Cllr Ejiofor</i></p>	<p><b>Director Children’s Services</b></p> <p><b>Director Children’s Services / Deputy Director – Children’s Network</b></p>	On-going
251	9 <sup>th</sup> May 2011	<p><b>Item 9 – IVF Suspension Proposals</b></p> <p>The Committee recommended that the age limit of women eligible for IVF/ICSI treatment be brought down from 40 to 38 to maximise the chances of success (Action No. 251.2). <i>Cllr Newton</i></p> <p>The Committee agreed that a formal response to the proposals to suspend IVF treatment be sent to the NHS (Action No. 251.1). <i>Cllr Winskill</i></p>	<p><b>NHS</b></p> <p><b>Scrutiny Officer</b></p>	<b>noted by NHS 12.05.11</b>

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253	9 <sup>th</sup> May 2011	<p><b>Item 11 – Corporate Parenting Scrutiny Review</b></p> <p>The following amendments to the recommendations were agreed:</p> <ul style="list-style-type: none"> <li>• Recommendation 5; That this be extended to include reference to other Council committees with a role in relation to children’s issues.</li> <li>• Recommendation 8; That the scrutiny review proposed in this recommendation also include consideration of the financial impact.</li> </ul> <p>The Committee asked that the following action (no 235.1) arising from the meeting held on 30<sup>th</sup> March 2011 be chased (Action No. 253). <i>Cllr Winskill</i></p> <p>The Committee, the Cabinet Member and the Chair of the Safeguarding Policy &amp; Practice Advisory Committee all recognised that there was duplication of work among committees. The Committee asked that the Children &amp; Young People’s Service provide a short report on the roles, remits and composition of the different committees which consider the safeguarding of children including the Children’s Safeguarding Policy and Practice Advisory Committee, Local Safeguarding Children’s Board and the Children’s Trust, for future consideration by the Committee. (Action No. 235.1). <i>Cllr Winskill</i></p>	<p><b>Scrutiny Officer</b></p> <p><b>Director Children’s Services</b></p>	<p><i>12.05.11 – drafted and with Cabinet Member for clearance</i></p> <p><b>31.05.2011</b></p>
257		<b>Item 15 - Minutes</b>		



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		<p>14<sup>th</sup> March 2011 – Cllr Engert requested that the following be included in OSCO 190 – Q16 &amp; Q22            In response to questioning on whether the Planning Committee hearing the application would consist of new members the Assistant Director of Planning, Regeneration and Economy stated that this would be the case as far as was possible.</p> <p>16<sup>th</sup> March – The attendance list omitted Cllr Engert and would be amended.</p>	Clerk	<b>Completed 10.05.11</b>
			Clerk	<b>Completed 10.05.11</b>