

Minute Number	DATE OF COMMITTEE	OUTSTANDING ACTIONS LIST COMMITTEE REQUEST / ACTION	RESPONDEE RESPONSIBLE	Date given by Director for final response	DATE COMPLETED?
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62	06.09.2 010	<p>Item 10 – Cabinet Member questions – Cabinet Member for Finance and Sustainability</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 feasibility of this would be investigated and reported back to the Committee. (Cllr Winskill)</p>	27.10.10 Response from Alex Fraser but further information requested from Urban Environment by Committee		26/8/11
70	04.10.2 010	<p>Item 7 – Cabinet Member Questions – Cabinet Member for Planning and Regeneration</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. (Cllr Winskill)</p> <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. (Cllr Newton)</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. (Cllr Newton)</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>26/8/11</p> <p>26/8/11</p> <p>26/8/11</p>

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71	04.10.2010	Item 11 – Flow of Section 106 Money <u>Action 71.1</u> The Committee asked that further ways of engaging the wider community for ideas on s106 agreements be looked into and reported back to the Committee (<i>Cllr Winskill</i>)	Assistant Director of Planning, Regeneration and Economy		26/8/11
74	04.10.2010	Item 10 – Winter Service Plan <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.	Client & Performance Manager – Environmental Resources		26/8/11
144	20.12.2010	Item 9 – Integrated Care Organisation (ICO) The Committee requested a report in March/April 2011 updating on the ICO project.	Whittington Hospital		Chair to write to CE for Briefing note 13/06/11 Chair & Vice Chair met with CE of Whittington
159	17.01.2011	Item 7 – Budget Scrutiny Review of Financial Planning for 2011/12 to 2013/14 Re. Q13 – The Committee requested a briefing note on the Council	Director - Corporate	09.08.2011	

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		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). (Cllr Winskill)	Resources		
167	31.01.2011	<p>Item 7 – Budget Scrutiny Review of Financial Planning for 2011/12 to 2013/14</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). (Cllr Gorrie)</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) (Cllr Winskill)</p>	<p>Director – Corporate Resources</p> <p>The Leader <i>Wayne Haywood will send briefing via Sue Evans</i></p>	To be picked-up during budget scrutiny	Re-circulated on 3/8/11 – previously circulated by department
175	21.02.2011	Item 8 – Cabinet Member Questions – Cabinet Member for Finance and Sustainability			

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190	14.03.2 011	<p>Item 7 – Cabinet Member questions: Cabinet Member for Planning & Regeneration</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>Assistant Director for Planning, Regeneration and Economy</p> <p>Assistant Director for Planning, Regeneration and Economy</p>	SY will pick up after next Corporate Committee	<p>26/8/11</p> <p>26/8/11</p>
194	14.03.2 011	<p>Item 11 – Mental Health Trust proposals</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>MHT Chief Executive</p> <p>Scrutiny Officer/MHT</p> <p>MHT Chief Executive</p>	Completed	<p>31/05/11</p> <p>13/06/2011</p>

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		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>	Scrutiny Officer/ MHT		06/05/2011
205	16.03.2011	Item 5 – GP Consortia 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>	Dr H Pelentrides/ CE of GP Consortia/ Chair/ Scrutiny Officer	Dr Pelentrides to be invited to future OSC meeting	On-going
206	16.03.2011	Item 6 – NHS Local Presence The new Chief Executive of the Whittington Hospital, Yi Mien Koh, would be invited to the next health Overview & 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>	Clerk/ Scrutiny Officer		30/06/2011 – Health Scrutiny Committee not yet held
207	16.03.2011	Item 7 – The Laurels 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>	Scrutiny Officer/Chair	Completed	
208	16.03.2011	Item 8 – PCT Savings Proposals That the Chair write to the Chief Executive of NHS North Central London	Scrutiny Officer/Chair	Completed	07/04/2011

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		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>			
218	28.03.2011	<p>Item 8 – Implications for the OSC of the Health & Social Care Bill and the Localism Bill</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 & Scrutiny Committee (Action No. 218.1).</p>	Chair / Scrutiny Officer		On-going at 30/06
220	28.03.2011	<p>Item 10 – Animal Welfare and Circus Pilots</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>Head of Enforcement <i>(to be circulated end of June 2011 when signed)</i></p> <p>Cabinet Member for Neighbourhoods</p>	<p>Completed</p> <p>Completed</p>	<p>25/07/2011</p> <p>25/07/2011</p>
237	30.03.2011	<p>Item 10 – Child Protection Performance and Key Issues Report</p> <p>The Committee asked for a presentation at a future meeting on the causes for delays in assessments (Action No. 237.3).</p>	Director CYPS		

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249	9 th May 2011	<p>Item 7 – Period 11 Council Performance and Budget Monitoring Exceptions</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> <ol style="list-style-type: none"> 1. How many units there were? 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? 3. How many units (%) were used by council services? 4. 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>) 	KB sent to Dinesh Kotecha – Property moves to Places directorate in June 11	NC to chase	10.08.11 & 26/8/11
238	30.03.2011	<p>Item 11- School Exclusions</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>	Director CYPS <i>Department was unclear about request and further information obtained 21/7/11</i>		

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250	9 th May 2011	<p>Item 8 – School Exclusions</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>	Director Children’s Services	Full response expected in November 2011 for reasons explained to OSC by the Leader	
253	9 th May 2011	<p>Item 11 – Corporate Parenting Scrutiny Review</p> <p>The Committee, the Cabinet Member and the Chair of the Safeguarding Policy & Practice Advisory Committee all recognised that there was duplication of work among committees. The Committee asked that the Children & 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>	Director Children’s Services	Completed	<i>Response recirculated to OSC 21/07/2011</i>
6	8 th June 2011	<p>Item 6 – Call-in of the decision of the Cabinet Member signing of 18th May 2011 (proposing a new model for Children’s Centres in Haringey)</p> <p>Action No. 6.1 - In response to comparisons with other boroughs the Cabinet Member agreed to send details of the budgetary cuts required to be made by other local authorities.</p>	<p>Cabinet Member Children’s Services/ Deputy Director – Children’s Network</p> <p>Cabinet Member</p>		

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		Action No. 6.2 – The Cabinet Member agreed to provide the figures for improved health visitor services in the borough.	Children’s Services/ Deputy Director – Children’s Network		
11	27 June 2011	<p>Item 6 – Call-in of the decision of the Cabinet of 7th June 2011 (in relation to budget savings – Older Person’s Drop-In Centres, Jacksons Lane Luncheon Club and Cypriot Elderly and Disability Project</p> <p>Currently the Council provided Willoughby Road with £43k of funding. Action No 11.1: The Head of Finance, Adult Culture & Community Services would provide funding figures for the entire drop-in service at Willoughby Lane.</p> <p>The Committee raised concerns about the timescales for setting up alternative provision and noted that few local authorities provided drop-in centre provision. Action 11.3 – information on the number of local authorities that provided drop-in centres would be circulated.</p>	<p>The Head of Finance, Adult Culture & Community Services</p> <p>Deputy Director – Adult and Community Services</p>	<p>Completed</p> <p>Completed</p>	<p>21.07.2011</p> <p>21.07.2011</p>
17	29 June 2011	<p>Item 6 – Council Priorities</p> <p><i>(Cllr Ejiofor)</i> – A Committee member asked if the details of quality audits relating to NI59 (Initial Assessments Completed in 7 days) and NI 60 (Core Assessments Completed) could be shared with the Committee. The Leader stated that the information could not be shared in its current format but agreed to discuss with the relevant Cabinet Member and officers about the possibility of providing some of the information. (Action No. 17.1)</p>	Leader/ Director CYPS		

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		<i>(Cllr Winskill)</i> A briefing note on current local Place Based Budget projects would be circulated to Committee Members. (Action 17.2)	Chief Executive		
	29 June 2011	Item 7 – Scrutiny Work Programme The Chair asked for confirmation of the dates that Day Centre Closures and Residential Care Closures would be going to Cabinet.	Clerk	Completed	01/07/2011
20	29 June 2011	Item 9 – End of Year Crime Figures <i>(Cllr Winskill)</i> Gang Crime – The Committee asked for a briefing note on gang crime prevention including the plans in place and information on the Gang Crime Action Group and the Council's dedicated lead officer (Action No. 20).	Community Safety Manager	Completed	13.07.2011
27	29 June 2011	Item 16 – Scrutiny Actions Requested A meeting between the Chair, Vice Chair and Assistant Director would be arranged to discuss the outstanding actions.	Clerk	Completed	11.07.2011
24	29 June 2011	Item 13 – New items of urgent business The Committee requested a training session on call-in procedures.	Policy Officer/ Clerk	19.07.11 <i>update – external training was being arranged</i>	
33	15 August 2011	Call-in of Cabinet decision CAB20 – proposed closure of three older people's residential care homes and learning disabilities residential and respite care homes.			

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		In response to the Committee's concerns it was noted that the NHS had been consulted about the closures throughout and Council officers also met with the Learning Disabilities Partnership Board and Executive Board every two months. ACTION No 33.1: The Chair would write to the NHS on behalf of the Committee asking for confirmation that the NHS supported the proposals with no concerns about long term effects on service users.	Chair		
39	24 August 2011	<p>Call-in of the decision taken by the Cabinet Procurement Committee – PROC12 – Contract for the supply of desktop and laptop hardware and associated professional services</p> <p>ACTION NO 39: The Committee agreed that a letter should be sent to the Cabinet Member on behalf of the Chair of the Overview & Scrutiny Committee</p>	Chair/ Policy Officer	Completed	04/09/2011