

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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175	21.02.2011	<p>Item 8 – Cabinet Member Questions – Cabinet Member for Finance and Sustainability</p> <p>Re. Q6 – Committee Members noted that some NHS services would be moving into the 4th 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 and other Haringey properties. (Action No. 175.1) (<i>Cllr Winskill</i>)</p>	Andrew Williams	complete	27.10.11
194	14.03.2011	<p>Item 11 – Mental Health Trust proposals</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>	MHT Chief Executive	Complete	20.05.2011
205	16.03.2011	<p>Item 5 – GP Consortia</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>	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	<p>Item 6 – NHS Local Presence</p> <p>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></p>	Clerk/ Scrutiny Officer	complete	Chair & Vice Chair have met with new CE and had discussions.

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237	30.03.2011	Item 10 – Child Protection Performance and Key Issues Report The Committee asked for a presentation at a future meeting on the causes for delays in assessments (Action No. 237.3).	Director CYPs	Complete	Report on Core Assessments coming to OSC on 12/12/11
238	30.03.2011	Item 11- School Exclusions 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>	Director CYPs <i>Department was unclear about request and further information obtained 21/7/11</i>	Report went to OSC May 2011	
250	9 th May 2011	Item 8 – School Exclusions 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>	Director Children’s Services	December 2011 01/12/12 – draft report in clearing stage	
6	8 th June 2011	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) Action No. 6.1 - In response to comparisons with other boroughs the Cabinet Member agreed to send details of the budgetary cuts required	Cabinet Member Children’s Services/ Deputy Director –	In progress	

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		to be made by other local authorities. Action No. 6.2 – The Cabinet Member agreed to provide the figures for improved health visitor services in the borough.	Children’s Network Cabinet Member Children’s Services/ Deputy Director – Children’s Network	01/12/12 response with Cabinet Member for clearance	
17	29 June 2011	Item 6 – Council Priorities <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) <i>(Cllr Winskill)</i> A briefing note on current local Place Based Budget projects would be circulated to Committee Members. (Action 17.2)	Leader/ Director CYPS Chief Executive	Dec 2011 complete	Core Assessments Report at OSC on 12/12/11 27/10/2011
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. 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	Chair	01/12/2011 Awaiting response from NHS	

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		NHS supported the proposals with no concerns about long term effects on service users.			
46	10 October 2011	<p>Item 5 – Cabinet Member for Children’s Services</p> <p>The Cabinet Member agreed to provide a written response to enquiries about Heartlands School increasing its admissions intake for 2012 or 2013 (Action No. 46.1).</p> <p>Update briefing on Core Assessments to be presented at the next OSC meeting on 12th December (Action No. 46.2).</p> <p>A briefing note on the numbers of permanent and agency social workers employed by the Council would be provided to members (Action No. 46.3).</p>	<p>Deputy Director, Prevention and Early Intervention (P&EI) / Cabinet Member for Children’s Service</p> <p>Deputy Director, Children and Families Specialist Services</p> <p>Deputy Director, Children and Families Specialist Services</p>	<p>01/12/12 with Cabinet Member for clearance</p> <p>Draft report due Fri 18 Nov/ Final 23 Dec 2011</p>	12/12/11
47	10 October 2011	<p>Item 6 – 2011 Provisional Results for the Early Years Foundation Stage, Key Stage 2 and GCSE</p> <p>Members stated that Maths results should be reflected in the report. The Committee would receive current maths data (Action No. 47.3).</p>	Business Intelligence Manager	Completed	24/10/11
48	10 October 2011	<p>Item 7 – Redevelopment of St Ann’s Hospital Site</p> <p>The clerk would contact Bruce Castle Museum to see if any historical memorabilia related to the old St Ann’s Hospital was kept at the</p>	Clerk	Emailed 17/10/11 chased 23/11	23/11/11 Bruce Castle would

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		<p>museum (Action No 48.1).</p> <p>The Committee would be sent a document reporting on health planning conducted with the health providers and Primary Care Trust looking at the need for health facilities (Action No 48.2)</p> <p>Suggestions about training to allow patients to conduct dialysis from their homes would be taken back and discussed with The Royal Free (Action 48.3).</p>	<p>BEH MHT Director of Strategy Development</p> <p>BEH MHT Director of Strategy Development</p>	<p>Response expected 11.11.11</p> <p>Response expected 11.11.11</p>	<p>welcome any memorabilia from the site and currently holds very little</p> <p>09/11/11</p> <p>09/11/11</p>
49	10 October 2011	<p>Item 8 – Update on the Review of Support to Carers</p> <p>Cllr Bull would send a letter to the PCT on behalf of the North Central London Joint Overview & Scrutiny Committee (JOSC) to seek clarification on why the PCT had not made available monies linked to the Carers Strategy for respite care for informal carers. (Action No. 49.1).</p>	Chair	In progress 2/12/12	
	10 October 2011	<p>Item 10 – Update on the Review of Sustainable Transport</p> <p>The Committee asked for a structure chart for the Council’s transport department to be circulated (Action No. 50.1).</p> <p>The Committee asked that the recommendation to invite London Travel Watch to Haringey to provide individual travel planning advice to local residents (page 57 of the agenda pack) be followed up (Action 50.2).</p>	<p>Head of Sustainable Transport</p> <p>Head of Neighbourhood Services</p>	<p>Chased 01/12/11</p> <p>Chased 01/12/11</p>	

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		<p>The Committee suggested that Political Party Chief Whips were informed about the recommendation for a Member Champion for cycling in Haringey (Action No. 50.3).</p> <p>Cllr Alexander would try to obtain contact details for the new owners of the Area Retail Park and liaise with the Head of Transport regarding access/egress issues at the site (Action No. 50.4).</p> <p>Members were advised to pass any enquiries about bus routes in the Borough to Council transport officer, Malcolm Smith, who attended a public transport liaison forum where such issues could be raised. The minutes of the recent transport forum would be circulated to all members of the Council. (Action No 50.5).</p> <p>The Head of Sustainable Transport agreed to look into the possibility of better transport links to the St Ann's hospital site (Action No. 50.6).</p>	<p>Head of Carbon Management Service</p> <p>Cllr Alexander & Head of Neighbourhood Services</p> <p>Head of Carbon Management Service</p> <p>Head of Carbon Management Service</p>	<p>November 2011</p> <p>November 2011</p> <p>Completed</p> <p>Nov 2011</p>	<p>Cllr Toni Mallett has agreed to become the Champion for cycling</p> <p>No feedback required</p> <p>03.11.2011</p> <p>This issue was discussed at the Public Transport Liaison meeting on 22 September. TfL would consider the needs of St Ann's Hospital site in the context of potential redevelopment.</p>
57	10 October 2011	<p>Item 16 – AOB</p> <p>The Committee agreed that the Chair would follow-up his letter of 4th September 2011 to the Cabinet Member for Finance & Carbon Reduction (Action No 57.1) regarding Procurement of IT services arising from the Call-in meeting on 24th August.</p>	Chair	Completed	24.11.11