

Actions arising from OSC

Agenda Item	Action	Responsible Officer/Member	Update/response
7 October 2013			
St Ann's Hospital	Chair of OSC to write to Jeanelle de Gruchy, Director of Public Health to ask for more information on why a mental health needs assessment has not been undertaken for the St Ann's redevelopment.	Scrutiny Officer (MP)	<p>There is a Mental Health needs assessment (link below) which forms part of the JSNA, which in turn is used to inform commissioning plans for example by the CCG to commission the MHT. Individual needs assessments aren't done for individual developments, however the JSNA includes borough needs.</p> <p>http://www.haringey.gov.uk/index/social_care_and_health/health/jsna/jsna-adults-and-older-people/jsna-adult-mental-health.htm</p>
	More information to be provided on the St Ann's reference group, for example how it was constituted, terms of reference & membership.	Andrew Wright, BEH MHT	<p>Response from Andrew Wright –</p> <p>The Community Reference Group agreed Terms of Reference in January 2012 –and these include the initial membership at the time. Since then, the membership has changed a bit as new people / representatives have joined and some people no longer attend. We are reasonably flexible about those who attend, as long as they have a legitimate interest in the future of the St Ann's Hospital site and as long as no more than two from the same organisation come at any one time (as otherwise it could just get too big to work).</p> <p>The Community Reference Group emerged in late 2011 following a series of community workshops in September and October 2011 to discuss the future of the St Ann's site. These were very successful in engaging a wide range of stakeholders and one of the actions agreed at these Workshops was to establish a standing Community Reference Group to keep local stakeholders engaged and allow them to shape the emerging plans for St Ann's. Initially it was Chaired by Cllr David Brown, who then asked Cllr Zena Brabazon to</p>

				Chair it when he became Mayor. It has always been a local Ward Councillor in the Chair. (Terms of Reference attached).
		Chair of OSC to write to Cabinet Member for CYP in relation to integrated care and Child Development Centre to form part of St Ann's redevelopment.	Scrutiny Officer (MP)	In progress
		What happened to the draft Health Infrastructure Plan?	Scrutiny Officer (MP)	In progress The HIP was led by the MHT. MHT have been contacted about this query and MP is awaiting a response.
		Chair of OSC to write to TFL to ensure that they are engaged with the St Ann's redevelopment to ensure appropriate transport links. Draft letter to be sent to Andrew Wright for comment. Chief Executive and Leader to be CC'd.	Scrutiny Officer (MP)	In progress MP is due to meet with Andrew soon and will be discussing the draft letter with him at that meeting.
Customer Services		Transaction costs to be included in report	Stuart Young	Report included on the 4 November 2013 agenda.

		which is due at OSC on 4 th November.		
Forward Plan		Cllr Bull to speak to Cllr Strickland to see whether it is feasible for the Tottenham Regeneration reports to come to OSC on 4 th November rather than 25 th November.	Cllr Bull	Complete. Tottenham Regeneration reports will come to OSC on 25 th November.
		Chair of OSC to write to constituent boroughs to ask what is being done in relation to NLWA and to arrange an informal meeting.	Scrutiny Officer (MP)	Letter drafted for comment at OSC on 25 th November.
		Legal to provide a briefing on exempt and confidential items.	Stephen Lawrence-Orumwense	
4 November 2013				
Customer Services Transformation Business Case		Members to advise Stuart Young of any requests for site visits, via Scrutiny	Scrutiny Officer (MP) / Stuart Young	Members have indicated to MP that they would be interested in attending a site visit – further info to follow.
		To provide the Committee with a copy of the operating model.	Stuart Young	<i>Awaiting response</i>
		To send the	Stuart Young	<i>Awaiting response</i>

	Committee milestones for the project and opportunities for the Committee to further engage with the process.		
	An email to be sent to all Councillors who may have local residents interested in being involved in the resident panels.	Stuart Young	<i>Awaiting response</i>
Review of Call-in process	Scrutiny to arrange an informal meeting between Cabinet and Overview & Scrutiny Committee in December 2013.	Scrutiny Officer (MP)	Provisional date identified for 9 December 2013
	A briefing note to be prepared on the comments made by the Committee, to aid the discussions at the informal meeting.	Stephen Lawrence-Orumwense	In progress
	Stephen Lawrence-Orumwense and Melanie Ponomarenko to meet to discuss how to take forward the	Stephen Lawrence-Orumwense & Scrutiny Officer (MP)	To be completed after Cabinet / OSC meeting

		points raised at the meeting.		
--	--	-------------------------------	--	--