



Haverling

LONDON BOROUGH

INDIVIDUALS OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

**Tuesday
5 March 2013**

**Town Hall, Main Road,
Romford**

Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(4)**

**Residents' Group
(2)**

**Labour Group
(0)**

**Independent
Residents' Group
(0)**

Wendy Brice-
Thompson
(Chairman)
Jeffrey Brace
Pam Light
Keith Wells

June Alexander
(Vice-Chair)
Linda Van den Hende

For information about the meeting please contact:

**Wendy Gough 01708 432441
wendy.gough@haverling.gov.uk**

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – receive.

2 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any items on the agenda at this point in the meeting.

Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.

3 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

4 MINUTES (Pages 1 - 14)

To approve as a correct record the Minutes of the meeting of the Committee held on 12 February 2013 and the Special Joint meeting held on 24 January 2013 and authorise the Chairman to sign them.

5 CAREPOINT/ INFORMATION AND ADVICE SHOP UPDATE (Pages 15 - 26)

The Committee will receive an update on the progress of Carepoint/ Information and Advice Shop (report attached).

6 EXTRA CARE REPORT (Pages 27 - 34)

The Committee will receive a report on the Extra Care provided within the borough, including the progress of Dreywood Court (draft report attached).

7 FUTURE AGENDAS

Committee Members are invited to indicate to the Chairman, items within this Committee's terms of reference they would like to see discussed at a future meeting. Note: it is not considered appropriate for issues relating to individuals to be discussed under this provision.

8 URGENT BUSINESS

To consider any other items in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

**Ian Buckmaster
Committee Administration &
Member Support Manager**