



ISLINGTON



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 25 March 2011 10:00 a.m.
Hendon Town Hall, The Burroughs, Hendon
NW4 4BG

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Councillors: Maureen Braun and Alison Cornelius (L.B.Barnet), Peter Brayshaw and John Bryant (L.B.Camden), Christine Hamilton and Mike Rye (L.B.Enfield), Gideon Bull and Dave Winskill (L.B.Haringey), Kate Groucutt and Martin Klute (L.B.Islington),

Support Officers: Sue Cripps, Katie McDonald, Robert Mack, Pete Moore and Jeremy Williams

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST (PAGES 1 - 2)**

Members of the Committee are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests is attached.

- 4. MINUTES (PAGES 3 - 10)**

To approve the minutes of the meeting of 21 January 2011 (attached).

- 5. NHS NORTH CENTRAL LONDON (NCL) - TRANSITION AND GOVERNANCE (PAGES 11 - 44)**

To report on the governance and organisational structure of NHS North Central London.

6. VASCULAR SURGERY (PAGES 45 - 84)

To update the JHOSC on the development of a specialist vascular centre for the sector.

7. NORTH CENTRAL LONDON SECTOR COMMISSIONING STRATEGY AND QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION (QIPP) PLAN (PAGES 85 - 134)

To receive an update on the development of the North Central London Sector Commissioning Strategy and Quality, Innovation, Productivity and Prevention (QIPP) Plan.

8. FINANCE

To consider an overview of the financial position of PCTs within the sector. (TO FOLLOW)

9. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY

To receive a verbal update on the latest position in respect of the Barnet, Enfield and Haringey Clinical Strategy

10. JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) FOR NORTH CENTRAL LONDON SECTOR - SUPPORT AND ADMINISTRATIVE ISSUES (PAGES 135 - 136)

To consider support and administrative arrangements for the JHOSC.

11. DATE AND VENUE OF NEXT MEETING

Friday 27 May at 10:00 a.m. at Camden Town Hall.

12. NEW ITEMS OF URGENT BUSINESS