



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Monday 16 April 2012 10:00 a.m.
Haringey Civic Centre,
High Road, Wood Green, N22 8LE

Direct line: 020 8489 2921
E-mail: rob.mack@haringey.gov.uk

Councillors: Maureen Braun and Alison Cornelius (L.B.Barnet), Peter Brayshaw and John Bryant (Vice Chair) (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Gideon Bull (Chair) and Dave Winskill (L.B.Haringey), Martin Klute and Alice Perry (L.B.Islington),

Support Officers: John Murphy, Sue Cripps, Robert Mack, Pete Moore and Shama Sutar-Smith

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 27 February 2012 (attached).

- 5. ORAL SURGERY (PAGES 11 - 16)**

To report on proposals to move minor oral surgery from hospitals and into the community.

- 6. PROPOSAL FOR THE PROVISION OF A VASCULAR SERVICE FOR NORTH CENTRAL LONDON (PAGES 17 - 36)**

To report on the outcome of the project to centralise complex arterial vascular surgery and develop new pathways and arrangements for centralisation and networking.

7. TRANSFORMATION OF CAMHS; UPDATE AND EDUCATION MODEL

To receive a presentation on the implementation of changes to CAMHS in-patient services in Barnet, Enfield and Haringey and to report on the education model (TO FOLLOW).

8. BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST QUALITY ACCOUNT (PAGES 37 - 56)

To consider and comment on the Quality Account for Barnet, Enfield and Haringey Mental Health Trust.

9. ESTATES MANAGEMENT (PAGES 57 - 60)

To receive an overview of the changes that will be taking place in estates management as a result of the changes within the Health and Social Care Bill.

10. FUTURE WORK PLAN (PAGES 61 - 62)

To consider the JHOSC's future work plan.

05 April 2012