



ISLINGTON



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Monday 10 September 2012 10:00 a.m.
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Councillors: Alison Cornelius and Graham Old (L.B.Barnet), Peter Brayshaw and John Bryant (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Reg Rice and Dave Winskill (Vice Chair) (L.B.Haringey), Martin Klute (Chair) and Alice Perry (L.B.Islington),

Support Officers: Linda Leith, Robert Mack, Pete Moore, John Murphy and Shama Sutar-Smith

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE (PAGES 1 - 2)**
- 2. DECLARATIONS OF INTEREST (PAGES 3 - 4)**

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.

- 3. URGENT BUSINESS**
- 4. MINUTES (PAGES 5 - 12)**

To approve the minutes of the meeting of 9 July 2012 (attached).

- 5. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY - IMPLEMENTATION (PAGES 13 - 22)**

To report on the implementation of the Barnet, Enfield and Haringey Clinical Strategy, with particular reference to the further development of primary care.

6. REFERRAL MANAGEMENT (PAGES 23 - 24)

To receive a report on the cluster's referral management strategy, with particular reference to borough integrated service proposals.

7. MEDICINES MANAGEMENT (PAGES 25 - 26)

To report on medicines management and the potential for supply chain issues arising.

8. ACUTE TRUSTS - FINANCIAL HEALTH CHECK

To provide an overview of the financial health of acute trusts within NCL cluster, with reference to the implications of PFI contracts. (TO FOLLOW)

9. QIPP UPDATE (PAGES 27 - 28)

To provide an update on progress with the QIPP for 2012/13.

10. CLINICAL COMMISSIONING GROUPS (CCGS); FINANCIAL REGIME

To receive a verbal briefing on the financial regime in respect of Clinical Commissioning Groups within the cluster.

11. UCLP; ACADEMIC HEALTH SCIENCE NETWORKS (AHSN) - EXPRESSION OF INTEREST (PAGES 29 - 30)

To report on a potential bid to establish an academic health science network covering the north central London cluster.

12. TRANSITION PROGRAMME PROGRESS UPDATE - SEPTEMBER 2012 (PAGES 31 - 36)

To update the Committee on the next phase of transition from 1 October 2012 which will involve a shift from the current system to the new, with the new 'receiving' organisations leading in planning and preparing for 2013/14.

13. FUTURE WORK PLAN (PAGES 37 - 38)

To consider the JHOSC's future work plan (attached).

31 August 2012

