



ISLINGTON



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Monday 22 October 2012 at 10:00 a.m.
Camden Town Hall, Judd Street,
London WC1H 9JE

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

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. 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.

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

To approve the minutes of the meeting of 10 September 2012 (attached).

- 5. NHS PROPERTY SERVICES**

To receive an outline of issues relating to estates from the Regional Director (London) for NHS Property Services Ltd. and the Associate Director of Estates, NHS North Central London.

6. FINANCIAL MANAGEMENT OF ACUTE CONTRACTS (DEMAND/CONTRACT MANAGEMENT) (PAGES 11 - 24)

To receive a presentation on the management of acute contracts.

7. QIPP/ FINANCE UPDATE (PAGES 25 - 38)

To receive an update on progress on overall QIPP targets and measures taken to address PCT deficits within the sector.

8. ACHIEVING AN EDUCATION MODEL INTEGRATED WITH CAMHS PROVISION - UPDATE ON EDUCATION ARRANGEMENTS AT NORTHGATE PRU (PAGES 39 - 44)

To report on education provision for young people in Barnet, Enfield and Haringey accessing Child and Adolescent Mental Health Services (CAMHS).

9. TRANSITION PROGRAMME PROGRESS UPDATE (PAGES 45 - 50)

To update the Committee on progress with the transition process.

10. FUTURE WORK PLAN (PAGES 51 - 52)

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

12 October 2012