



ISLINGTON



Camden

NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Thursday 17 January 2013 10:00 a.m.
Barnet Town Hall, the Burroughs, Hendon,
London NW4 2ER

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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 22 October 2012 (attached).

- 5. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY (PAGES 11 - 12)**

To consider an update on the implementation of the Barnet, Enfield and Haringey (BEH) Clinical Strategy.

6. BARNET AND CHASE FARM HOSPITALS

To receive an update from the interim Chief Executive of Barnet and Chase Farm Hospitals on the future development of the Trust.

7. UROLOGICAL CANCER SURGICAL SERVICES IN LONDON (PAGES 13 - 14)

To consider proposals to reconfigure urological cancer surgical services.

8. OUT OF HOURS SERVICES

To consider issues relating to the operation of the out of hours contract for Camden, Haringey and Islington.

9. PRIMARY CARE FUNDING ALLOCATIONS (PAGES 15 - 16)

To consider the primary care funding allocations for CCGs across the north central London area.

10. TRANSITION PROGRAMME PROGRESS UPDATE (PAGES 17 - 22)

To update the Committee on progress with the transition process.

11. FUTURE OPERATION OF THE JHOSC (PAGES 23 - 28)

To consider the future operation of the JHOSC.

12. FUTURE WORK PLAN (PAGES 29 - 30)

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

11 January 2013