



ISLINGTON



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Thursday 6 June 2013 10:00 a.m.
Islington Town Hall, 222 Upper St, London
N1 1XR

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

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: Andrew Charlwood, Linda Leith, Robert Mack, Pete Moore and Shama Sutar-Smith

AGENDA

1. ELECTION OF CHAIR AND VICE CHAIR

To elect a Chair and Vice Chair for the Committee.

2. WELCOME AND APOLOGIES FOR ABSENCE

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. URGENT BUSINESS

5. MINUTES (PAGES 3 - 14)

To approve the minutes of the meeting of 14 March 2013 (attached).

6. BARNET AND CHASE FARM HOSPITALS; ACQUISITION BY ROYAL FREE HOSPITAL (PAGES 15 - 16)

To report on the proposed acquisition of Barnet and Chase Farm Hospitals by the Royal Free.

7. FRANCIS REPORT (PAGES 17 - 62)

To consider the implications of the Francis report for health scrutiny and, in particular, the role of the JHOSC.

8. 111 SERVICE (PAGES 63 - 78)

To report on the setting up and commissioning of the new 111 non-emergency telephone service.

9. MATERNITY SERVICES (PAGES 79 - 82)

To report back to the JHOSC on the outcome of a meeting of Barnet, Enfield and Haringey Members that was set up following the discussion at the last meeting on maternity. The notes of the meeting are attached.

10. UROLOGICAL CANCER SURGERY

To consider further the status of proposals relating to changes to urological cancer surgery services in the light of previously circulated legal advice provided to the Chair. These concern whether the proposed changes could be considered to constitute a significant change and therefore requiring formal public consultation.

11. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 83 - 84)

23 May 2013