





NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday 4 October 2013 10:00 a.m. Committee Rooms 1 and 2, Haringey Civic Centre, High Road, Wood Green, London N22 8LE Direct line: 020 8489 2921 E-mail: rob.mack@haringey.gov.uk

Contact: Robert Mack

Councillors: Alison Cornelius and Graham Old (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), Jean Kaseki and Martin Klute (L.B.Islington),

Support Officers: Andrew Charlwood, Linda Leith, Robert Mack, Philippa Murphy and Harley Collins

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 19 July 2013.

5. MOORFIELDS EYE HOSPITAL

To receive an overview of services provided by Moorfields Eye Hospital NHS Trust as well as information on its proposed moved to the King's Cross area.

6. ACCIDENT AND EMERGENCY (A&E) (PAGES 11 - 26)

To consider the A&E performance of NHS acute provider trusts within the north central London area as well as any patterns or emerging issues.

7. ACQUISITION OF BARNET AND CHASE FARM HOSPITALS BY ROYAL FREE (PAGES 27 - 28)

To receive an update on the acquisition of Barnet and Chase Farm Hospitals by the Royal Free.

8. CANCER AND CARDIAC SERVICE RECONFIGURATIONS

To update the Committee on proposed cancer and cardiac service reconfigurations.

9. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY - UPDATE

To receive an update on the implementation of the Barnet, Enfield and Haringey Clinical Strategy (presentation to follow).

10. MEETING OF MEMBERS FROM BARNET, ENFIELD AND HARINGEY TO CONSIDER ISSUES RELATING TO BEH MHT (PAGES 29 - 34)

To report back on the outcome of a meeting of JHOSC Members from Barnet, Enfield and Haringey to consider:

- Three recent CQC inspection reports relating to Barnet, Enfield and Haringey Mental Health Trust (BEH MHT) and the action plans in response to them; and
- BEH MHT's Service Re-Design and Transformation project.

11. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 35 - 36)