



ISLINGTON



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 28 March 2014 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 (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 and Harley Collins

AGENDA

1. WELCOME AND APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee are invited to identify any disclosable pecuniary or prejudicial interests relevant to items on the agenda. A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting at which the matter is considered:

- a) must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in their borough's Register of Members' Interests or the subject of a pending disclosure must notify their Monitoring Officer of the interest within 28 days of the disclosure.

3. URGENT BUSINESS

4. MINUTES (PAGES 1 - 12)

To approve the minutes of the meeting of 7 February 2013.

5. THE WHITTINGTON HOSPITAL - TRANSFORMATION PLANS

To report on transformation plans for the Whittington Hospital.

6. PRIMARY CARE - FUNDING

To report on;

- GP funding, including an explanation of the process for how this is determined;
- Funding allocations for each borough.

7. PRIMARY CARE - CASE FOR CHANGE (PAGES 13 - 76)

To consider proposals for changes to Primary Care services including the public engagement process.

8. CANCER AND CARDIOVASCULAR SERVICES - UPDATE (PAGES 77 - 90)

To receive an update on changes to cancer and cardiovascular services in north and east London.

9. MOORFIELD EYE HOPITAL; PROPOSALS FOR RE-LOCATION (PAGES 91 - 102)

To approve a joint formal response to the recent engagement process regarding the proposed re-location of Moorfields Eye Hospital.

10. MEETING OF BARNET, ENFIELD AND HARINGEY MEMBERS

To report back on the outcome of a meeting of Barnet, Enfield and Haringey Members of the JHOSC that took place on 24 March regarding A&E performance issues at Barnet and Chase Farm and North Middlesex hospitals.

11. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 103 - 104)