



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 16 January 2015 10:00 a.m.
Enfield Civic Centre, Silver Street,
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Councillors: Alison Cornelius and Graham Old (L.B.Barnet), Alison Kelly (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Gideon Bull (Chair) and Pippa Connor (L.B.Haringey), Jean Kaseki and Martin Klute (L.B.Islington),

Support Officers: Anita Vukomanovic, Andy Ellis, 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

To approve the minutes of the meeting of 21 November 2014. (TO FOLLOW)

5. INTEGRATED CARE (PAGES 1 - 8)

To receive a case study from Islington CCG on integrated care and the development of joined up working between the NHS and local authorities.

6. ROYAL FREE ACQUISITION OF BARNET AND CHASE FARM HOSPITALS - UPDATE

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

7. NHS 111/OUT OF HOURS SERVICES COMMISSIONING

To report on the future commissioning processes for the NHS 111 and out-of-hours services across the five boroughs.

8. COMPLAINTS REGARDING PRIMARY CARE SERVICES (PAGES 9 - 14)

To receive a presentation from NHS England regarding complaints regarding primary care services, including volumes and themes. A briefing paper from Healthwatch Islington - in liaison with Healthwatch Barnet, Camden, Enfield and Haringey – on the outcomes of work undertaken by them on this issue is attached.

9. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 15 - 16)