



ISLINGTON

NOTICE OF MEETING

NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 23rd November, 10:00 a.m. Council Chamber, Islington Council, Town Hall, Upper Street, London N1 2UD Contact: Dominic O'Brien, Principal Scrutiny Officer

Direct line: 020 8489 5896 E-mail:dominic.obrien@haringey.gov.uk

Councillors: Philip Cohen and Anne Hutton (Barnet Council), Larraine Revah (Vice-Chair) and Kemi Atolagbe (Camden Council), Kate Anolue and Andy Milne (Enfield Council), Pippa Connor (Chair) and John Bevan (Haringey Council), Tricia Clarke (Vice-Chair) and Jilani Chowdhury (Islington Council).

Quorum: 4 (with 1 member from at least 4 of the 5 boroughs)

AGENDA

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 11 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) 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 the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 1 - 12)

To confirm and sign the minutes of the North Central London Joint Health Overview and Scrutiny Committee meeting on 30th September 2022 as a correct record.

7. ESTATES STRATEGY UPDATE (PAGES 13 - 26)

To receive an update on the NCL Estates Strategy including finance issues and an overview of key projects.

8. PRIMARY CARE SERVICE UPDATE (PAGES 27 - 68)

To receive an update on NCL Primary Care Services including on previous JHOSC recommendations.

9. ST PANCRAS HOSPITAL - MENTAL HEALTH PATIENTS (PAGES 69 - 74)

To provide responses to questions concerning the moving of mental health patients from St Pancras Hospital to facilities elsewhere in London due to construction delays to Camden & Islington Foundation Trust's new Highgate East hospital.

10. WORK PROGRAMME (PAGES 75 - 84)

To provide an outline of the 2022-23 work programme for the North Central London Joint Health Overview and Scrutiny Committee and an opportunity for Committee Members to propose additions/amendments.

11. NEW ITEMS OF URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

- 6 February 2023 (provisional date)
- 20 March 2023 (provisional date)

Dominic O'Brien, Principal Scrutiny Officer Tel – 020 8489 5896 Email: dominic.obrien@haringey.gov.uk

Fiona Alderman Head of Legal & Governance (Monitoring Officer) 1st Floor, George Meehan House, 294 High Road, Wood Green, N22 8JZ

Tuesday, 15 November 2022