



NOTICE OF MEETING

NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Dominic O'Brien, Principal
Scrutiny Officer

Monday 11th September 2023, 10:00 a.m.
Committee Room 1, Islington Town Hall,
Upper Street, N1 2UD

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Councillors: Rishikesh Chakraborty and Philip Cohen (Barnet Council), Lorraine Revah (**Vice-Chair**) and Kemi Atolagbe (Camden Council), Chris James and Andy Milne (Enfield Council), Pippa Connor (**Chair**) and Matt White (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. ELECTION OF CHAIR

To elect the Chair of the Committee for the 2023/24 municipal year.

4. ELECTION OF VICE-CHAIRS

To elect the Vice-Chair(s) of the Committee for the 2023/24 municipal year.

5. 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 13 below).

6. 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

7. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

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

8. MINUTES (PAGES 1 - 44)

To confirm and sign the minutes of the North Central London Joint Health Overview and Scrutiny Committee meetings on 20th March 2023, 6th June 2023, 7th June 2023 and 26th June 2023 as a correct record.

9. NCL ICS FINANCIAL REVIEW (PAGES 45 - 68)

To provide a finance update for the NCL including the overall strategic direction of travel, 2023/24 figures for the NCL ICB and for NHS Trusts that provide services to NCL patients.

10. CAMDEN ACUTE DAY UNIT UPDATE (PAGES 69 - 90)

To provide an update on coproducing a new mental health day support service based in Camden.

11. WINTER PLANNING & AMBULANCE UPDATE (PAGES 91 - 100)

To provide an overview of the planning for winter resilience in NCL for 2023/24 and on actions to improve ambulance response and handover times.

12. WORK PROGRAMME (PAGES 101 - 108)

This paper provides an outline of the 2023-24 work programme for the North Central London Joint Health Overview and Scrutiny Committee.

13. NEW ITEMS OF URGENT BUSINESS

14. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

- 30th October 2023 (10am) - Camden
- 29th January 2024 (10am)
- 18th March 2024 (10am)

Please note that the meeting originally scheduled for 13th Nov 2023 will now take place instead on 30th Oct 2023.

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Friday, 01 September 2023