



## NOTICE OF MEETING

### **NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Contact: Dominic O'Brien, Principal  
Scrutiny Officer

Monday 11<sup>th</sup> November 2024, 10:00 a.m.  
Committee Room 4, Islington Town Hall,  
London 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. 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 12 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 - 22)**

To approve the minutes of the North Central London Joint Health Overview and Scrutiny Committee meetings on 25<sup>th</sup> July 2024 and 9<sup>th</sup> September 2024 as a correct record.

#### **7. ACTION TRACKER (PAGES 23 - 100)**

To review progress against action points from previous meetings in 2024/25.

#### **8. WHITTINGTON/UCLH COLLABORATION (PAGES 101 - 128)**

To provide an overview of the ongoing collaboration between the Whittington Health NHS Trust and the University College London Hospitals NHS Foundation Trust.

#### **9. NCL ICS FINANCIAL REVIEW**

To provide a finance update for the NCL including the overall strategic direction of travel, 2024/25 figures for the NCL ICB and for NHS Trusts that provide services to NCL patients.

Report to follow.

**10. WINTER PLANNING (PAGES 129 - 146)**

To provide an overview of 2024/25 winter planning in North Central London.

Details also included about the Your Local Health Team campaign.

**11. WORK PROGRAMME (PAGES 147 - 154)**

This paper provides an outline of the 2024-25 work programme for the Committee.

**12. NEW ITEMS OF URGENT BUSINESS**

**13. DATES OF FUTURE MEETINGS**

- Mon 3<sup>rd</sup> Feb 2025 (10am)
- Mon 7<sup>th</sup> Apr 2025 (10am)

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Thursday, 31 October 2024