



ISLINGTON



## NOTICE OF MEETING

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

Contact: Robert Mack

Friday 19 November 2010 10:00 a.m.  
The Conference Room, Enfield Civic Centre,  
Silver Street, Enfield, Middlesex, EN1 3XA

Direct line: 020 8489 2921  
E-mail: [rob.mack@haringey.gov.uk](mailto:rob.mack@haringey.gov.uk)

Councillors: Maureen Braun and Alison Cornelius (L.B.Barnet), Peter Brayshaw and John Bryant (L.B.Camden), Christine Hamilton and Mike Rye (L.B.Enfield), Gideon Bull and Dave Winskill (L.B.Haringey), Kate Groucutt and Martin Klute (L.B.Islington),

Support Officers: Sue Cripps, Katie McDonald, Robert Mack, Pete Moore and Jeremy Williams

### **AGENDA**

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. APPOINTMENT OF CHAIR AND VICE CHAIR**
- 3. URGENT BUSINESS**
- 4. DECLARATIONS OF INTEREST (PAGES 1 - 2)**

Members of the Committee are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests is attached.

- 5. TERMS OF REFERENCE AND PROCEDURAL ARRANGEMENTS (PAGES 3 - 6)**

Members are asked to note the Terms of Reference of the Joint Scrutiny Committee and agree the procedural arrangements, as set out in the attached report, including quorum, voting rights and administrative arrangements.

**6. NHS NORTH CENTRAL FUTURE PLANNING 2011/12 (PAGES 7 - 20)**

To consider current and future planning arrangements for the NHS in North Central London and, in particular, mental health.

**7. NHS NORTH CENTRAL COMMISSIONING STRATEGY PLAN 2011/12 - 2014/15**

To receive a presentation on the NHS North Central London Commissioning Strategy Plan for 2011/12 – 2014/15.

**8. TRANSITION TO GP COMMISSIONING (PAGES 21 - 24)**

To consider sector wide transitional arrangements for the switch to GP commissioning and the interim management structure for the NHS across the sector.

**9. BEH CLINICAL STRATEGY (PAGES 25 - 38)**

To receive an update on the review of the BEH Clinical Strategy.

**10. NOTES OF LAST MEETING (PAGES 39 - 44)**

To note the notes of the informal meeting of 2 August 2010.

**11. NEW ITEMS OF URGENT BUSINESS**

11 November 2010