







Contact: Robert Mack

### **NOTICE OF MEETING**

# NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday 21 January 2011 10:00 a.m. Direct line: 020 8489 2921

Committee Room 2, Haringey Civic Centre, E-mail: rob.mack@haringey.gov.uk

High Road, Wood Green, N22 8LE

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 (Chair) 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. URGENT BUSINESS
- 3. 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.

- 4. MINUTES (PAGES 3 10)
- 5. VASCULAR SURGERY (PAGES 11 104)

To update the JHOSC on work being undertaken by the NHS in North Central London in response to the recently published Cardiovascular Strategy for London.

6. QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION - COMMISSIONING PLANS FOR 2011/12 (PAGES 105 - 128)

To receive an overview of commissioning plans that have been developed across the NHS in North Central London.

### 7. UPDATE ON THE MENTAL HEALTH WORK PROGRAMME (PAGES 129 - 144)

To update the JHOSC on work being undertaken across the sector to develop mental health services.

## 8. LOW PRIORITY TREATMENTS (PAGES 145 - 184)

To consider the extension of the policy for low priority treatments for North Central London PCTs.

## 9. NCL UPDATE (PAGES 185 - 186)

To report on progress with the NHS North Central London work plan, including:

- Management costs
- Financial position
- Progress of transition to GP commissioning
- BEH Clinical Strategy

#### 10. NEW ITEMS OF URGENT BUSINESS

### 11. DATE AND VENUE OF NEXT MEETING

To agree a date and venue for the next meeting of the joint committee.