



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 27 May at 10:00 a.m.
Committee Room 1, Camden Old Town Hall,
Judd Street, London, WC1H 9JE

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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 Andrew Charlwood

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 - 8)**

To approve the minutes of the meeting of 25 March 2011 (attached).

- 5. QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION (QIPP) PLAN**

To receive an update on commissioning plans that have been developed across the NHS in North Central London and on the current financial position across the cluster.

- 6. QIPP – MEDICINES MANAGEMENT; AN OVERVIEW (PAGES 9 - 12)**

To report on a review of relative performance against prescribing practice across Barnet, Camden, Enfield, Haringey and Islington being undertaken as part of the QIPP process.

7. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY

To receive a update on the latest position.

8. VASCULAR SURGERY (PAGES 13 - 68)

To report on the criteria being used to ensure vascular services are configured according to best clinical practice and receive the views of Barnet and Chase Farm NHS Trust on the proposed reconfiguration.

9. QUALITY ACCOUNTS - CAMDEN & ISLINGTON FOUNDATION TRUST (PAGES 69 - 104)

To receive and comment on the Quality Accounts for 2010/11 for Camden and Islington NHS Foundation Trust.

10. CAMIDOC

To receive a response to the Committee's request for access to the report commissioned by Camden PCT into the circumstances leading to the demise of Camidoc.

11. NEW ITEMS OF URGENT BUSINESS

12. DATE AND VENUE OF NEXT MEETING

To note the dates and venues for the next two meetings of the JHOSC:

- 15 July; Islington
- 23 September; Enfield.

19 May 2011