



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 15 July 2011 10:00 a.m.
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Councillors: Maureen Braun and Alison Cornelius (L.B.Barnet), Peter Brayshaw and John Bryant (Vice-Chair) (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B Enfield), Gideon Bull (Chair) and Dave Winskill (L.B.Haringey), Kate Groucutt and Martin Klute (L.B.Islington)

Support Officers: Andrew Charlwood (Barnet), Shama Sutar-Smith (Camden), Linda Leith (Enfield), Robert Mack (Haringey) and Pete Moore (Islington).

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)**

To approve the minutes of the meeting of 27 May 2011 (attached).

- 5. TRANSFORMING CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) IN-PATIENT SERVICES FOR YOUNG PEOPLE LIVING IN BARNET, ENFIELD & HARINGEY (PAGES 11 - 30)**

To consider and respond to proposals for transforming CAMHS in-patient services for young people living in Barnet, Enfield & Haringey in line with best practice (covering report and consultation document attached).

- 6. QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION (QIPP) PLAN (PAGES 31 - 40)**

- (i) 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;
- (ii) To consider the concerns that have been raised by the North Central London Local Medical Committees in respect of QIPP primary care initiatives (attached); and
- (iii) To consider and comment on QIPP plans in relation to care closer to home (report attached).

7. THE ROYAL FREE HOSPITAL - RESPONSE TO CARE QUALITY COMMISSION REPORT INTO DIGNITY AND NUTRITION FOR OLDER PEOPLE (PAGES 41 - 68)

To consider the response of the Royal Free Hampstead to the recent Care Quality Commission (CQC) report into dignity and nutrition for older people at the hospital. A covering report, a copy of the CQC report and the action plan by the Royal Free Hampstead are attached.

8. RE-COMMISSIONING OF DIABETIC RETINAL SCREENING (DRS) (PAGES 69 - 82)

To consider the re-commissioning of Diabetic Retinal Screening (DRS) services (report and presentation attached).

9. OUT OF HOURS GP SERVICES - RE-TENDERING OF CONTRACT (PAGES 83 - 92)

- (i) To consider to re-tendering of the out-of-hours contract for GP services in Camden, Haringey and Islington (report and presentation attached);
- (ii) To receive an update on the Committee's request for access to the report commissioned by Camden PCT into the circumstances leading to the demise of Camidoc.

10. NEW ITEMS OF URGENT BUSINESS

11. DATE AND VENUE OF NEXT MEETING

To note the date and venue for the next meeting of the JHOSC:

- 23 September; Enfield.

01 July 2011