



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Monday 28 May 2012 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), Dave Winskill and one vacancy (L.B.Haringey), Martin Klute and Alice Perry (L.B.Islington),

Support Officers: Melissa James, Linda Leith, Robert Mack, Pete Moore and Shama Sutar-Smith

AGENDA

1. WELCOME AND APOLOGIES FOR ABSENCE

2. ELECTION OF CHAIR AND VICE CHAIR (PAGES 1 - 2)

In the light of the standing down of the Chair of the JHOSC, to appoint a new Chair and Vice Chair.

3. URGENT BUSINESS

4. DECLARATIONS OF INTEREST (PAGES 3 - 4)

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. MINUTES (PAGES 5 - 10)

To approve the minutes of the meeting of 16 April 2012 (attached).

6. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY - IMPLEMENTATION

To receive a presentation on the implementation of the Barnet, Enfield and Haringey Clinical Strategy.

7. ESTATES MANAGEMENT (PAGES 11 - 14)

To receive an overview of the changes that will be taking place in estates management as a result of the changes within the Health and Social Care Bill.

8. QIPP OUTTURN

To report on the QIPP outturn for 2011/12

9. ACUTE COMMISSIONING

To report on issues relating to acute commissioning.

10. TRANSITION UPDATE (PAGES 15 - 20)

To report on the emerging organisations within the new healthcare system and how NHS North Central London (NHS NCL) as a 'sending' organisation intends to enable the transition of functions and staff from PCTs to these new 'receiving' organisations.

11. FUTURE WORK PLAN (PAGES 21 - 22)

To consider the JHOSC's future work plan.

16 May 2012