







Contact: Robert Mack

NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Monday 9 July at 10:00 a.m. Direct line: 020 8489 2921

Hendon Town Hall, The Burroughs, E-mail: rob.mack@haringey.gov.uk

London, NW4 2ER

Councillors: Maureen Braun and Alison Cornelius (L.B.Barnet), Peter Brayshaw and John Bryant (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Reg Rice and Dave Winskill (Vice-Chair) (L.B.Haringey), Martin Klute (Chair) 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. 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.

- 3. URGENT BUSINESS
- 4. MINUTES (PAGES 3 10)

To approve the minutes of the meeting of 28 May 2012 (attached).

5. CAMHS - TRANSFORMATION OF IN PATIENT SERVICES IN BARNET, ENFIELD AND HARINGEY; UPDATE

To receive an update on the implementation of changes to children and adolescent mental health services (CAMHS) in patient services for Barnet, Enfield and Haringey. (REPORT TO FOLLOW)

6. QIPP STRANDS 2011/12

To receive a presentation and comment on proposed Quality, Innovation, Productivity and Prevention (QIPP) programme strands for 2012/13.

7. PRIMARY CARE STRATEGY; UPDATE

To receive a presentation on progress with the Primary Care Strategy for the north central London cluster.

8. INTEGRATED CARE

To receive and comment on a presentation regarding cluster wide plans for integrated care.

9. TRANSITION UPDATE (PAGES 11 - 14)

To provide an overview of the latest developments relating to each of the key receiving NHS organisations, as well as the work the PCT Cluster is doing to enable the appropriate legacy, handover and closedown arrangements of NHS North Central London.

10. FUTURE WORK PLAN (PAGES 15 - 16)

To consider the JHOSC's future work plan.

29 June 2012