



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Thursday 14 March 2013 10:00 a.m.
Enfield Civic Centre,
Silver Street, Enfield, Middlesex, EN1 3XA

Direct line: 020 8489 2921
E-mail: rob.mack@haringey.gov.uk

Councillors: Alison Cornelius and Graham Old (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: Andrew Charlwood, 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 - 12)**

To approve the minutes of the meeting of 17 January 2013 (attached).

- 5. UROLOGICAL CANCER (PAGES 13 - 76)**

To consider proposals to reconfigure urological cancer surgery.

- 6. UPDATE ON THE NHS COMMISSIONING BOARD (PAGES 77 - 78)**

To consider the development and role of the NHS Commissioning Board.

7. MATERNITY SERVICES (PAGES 79 - 82)

To update the Committee on the provision of maternity services in north central London.

8. CONCLUSION TO PLANNED CHANGE TO THE PROVISION OF NEUROSURGICAL SERVICES IN NORTH CENTRAL LONDON (PAGES 83 - 84)

To consider proposed changes to the provision of neurosurgical services in North Central London.

9. TRANSITION PROGRAMME PROGRESS/FINAL RISK ASSESSMENT (PAGES 85 - 88)

To update the Committee on progress with the transition process.

10. WHITTINGTON HEALTH - TRUST ESTATES STRATEGY AND 5 YEAR CAPITAL INVESTMENT STRATEGY

To receive an outline of proposals by Whittington Healthcare to develop its estates.

11. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 89 - 90)