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## Adults and Health Scrutiny Panel

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TUESDAY, 5TH MARCH, 2013 at 18:30 HRS – 21:30 HRS.

**MEMBERS:** Councillors Adamou (Chair), Mallett, Stennett, Erskine and Winskill

**CO-OPTES:** Claire Andrews (HFOP), Helena Kania (LINK), Kevin Dowd (HAVCO)

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 11 below).

#### **3. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Member's Register of Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Member's Code of Conduct.

#### **4. OVERVIEW OF CHANGES TO HEALTH**

A brief overview of the changes to the health service structure.

Jill Shattock, Director of Clinical Commissioning, Haringey Clinical Commissioning Group (CCG)

## **5. UNSCHEDULED CARE (PAGES 1 - 2)**

The Panel will receive a presentation on:

- Changes to the unscheduled care system in Haringey, including the introduction of the new NHS 111 phone number
- Change in provider for Out of Hours services in Haringey and what this means for residents.

Attendees

- Jill Shattock, Director of Clinical Commissioning, Haringey Clinical Commissioning Group (CCG)
- Dr John Rohan, Haringey GP and Haringey CCG Governing Body member (unscheduled care lead)
- Alison Blair, Senior Responsible Officer for the NHS 111 programme
- Sarah McIlwaine, Senior Programme Manager, NHS 111 programme
- Annette Alcock, Deputy Chief Executive, Barndoc
- Dr Anuj Patel, Medical Director, Barndoc
- Christine Callender, Director of Operations and Nursing, Barndoc

## **6. WHITTINGTON HEALTH ESTATES STRATEGY (PAGES 3 - 114)**

Dr Yi Mien Koh, Chief Executive, Whittington Health

## **7. FRANCIS INQUIRY (PAGES 115 - 126)**

Panel Members will consider the implications of the Francis report comments and recommendations on Health Overview and Scrutiny.

## **8. MINUTES (PAGES 127 - 138)**

To approve the minutes of the meeting held on 10<sup>th</sup> January 2013.

**9. AREA COMMITTEE CHAIRS FEEDBACK**

**10. FUTURE MEETINGS**

Tuesday 2<sup>nd</sup> April 2013, CR1, Haringey Civic Centre

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above

David McNulty  
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