



## NOTICE OF MEETING

### **NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Contact: Robert Mack

Friday 7 February 2013 10:00 a.m.  
Enfield Civic Centre, Silver Street,  
Enfield, Middlesex, EN1 3XA

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Councillors: Alison Cornelius and Graham Old (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), Jean Kaseki and Martin Klute (L.B.Islington),

Support Officers: Andrew Charlwood, Linda Leith, Robert Mack, Peter Edwards and Shama Sutar-Smith

### **AGENDA**

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Members of the Committee are invited to identify any disclosable pecuniary or prejudicial interests relevant to items on the agenda. A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting at which the matter is considered:

- a) must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b) 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 their borough's Register of Members' Interests or the subject of a pending disclosure must notify their Monitoring Officer of the interest within 28 days of the disclosure.

- 3. URGENT BUSINESS**
- 4. MINUTES (PAGES 1 - 8)**

To approve the minutes of the meeting of 29 November 2013.

**5. ACQUISITION OF BARNET AND CHASE FARM HOSPITALS BY THE ROYAL FREE (PAGES 9 - 18)**

To receive an update on the proposed acquisition of Barnet and Chase Farm Hospitals by the Royal Free Hospital.

**6. BARNET ENFIELD AND HARINGEY CLINICAL STRATEGY - IMPLEMENTATION**

To receive an update on the implementation of the Barnet Enfield and Haringey Clinical Strategy.

**7. HOSPITAL FOOD (PAGES 19 - 34)**

To consider issues relating to the food provided for in-patients by local hospitals.

**8. FUNDING FOR MENTAL HEALTH SERVICES (PAGES 35 - 48)**

To consider funding issues relating to mental health services in respect of;  
(a). Camden and Islington (reports attached from Islington CCG and Camden and Islington Foundation Trust); and  
(b). Barnet, Enfield and Haringey.

**9. PUBLIC HEALTH ENGLAND - ENGAGEMENT PLANS**

To consider public engagement plans by Public Health England.

**10. JHOSC REVIEW (PAGES 49 - 50)**

To consider future arrangements for the JHOSC.

**11. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 51 - 52)**

29 January 2014