



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 27 June 2014 10:00 a.m.
Islington Town Hall, Upper Street, London N1
2UD

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

Councillors: To be advised (L.B.Barnet), Peter Brayshaw and Alison Kelly (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Gideon Bull and Pippa Connor (L.B.Haringey), Jean Kaseki and Martin Klute (L.B.Islington),

Support Officers: Anita Vukomanovic, Linda Leith, Robert Mack and Harley Collins

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. ELECTION OF CHAIR AND VICE CHAIR (PAGES 1 - 2)**
- 3. 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.

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

To approve the minutes of the meeting of 28 March 2014.

6. ACQUISITION OF BARNET AND CHASE FARM HOSPITALS BY THE ROYAL FREE

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

7. COMMISSIONING SUPPORT UNIT - FURTHER DEVELOPMENT

To consider the future development of the North and East London Commissioning Support Unit.

8. NHS 111/OUT OF HOURS COMMISSIONING

To report on the future commissioning processes for the NHS 111 and out-of-hours services across the five boroughs.

9. SPECIALIST CANCER AND CARDIOVASCULAR SERVICES - UPDATE (PAGES 11 - 24)

To report further on the reconfiguration of specialist cancer and cardiovascular services.

10. MEETING OF BARNET, ENFIELD AND HARINGEY MEMBERS - MINUTES (PAGES 25 - 28)

To approve the minutes of the meeting of Barnet, Enfield and Haringey Members of the JHOSC of 24 March 2014.

11. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 29 - 30)