



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 19 September 2014 10:00 a.m.
Committee Rooms 1 & 2, Haringey Civic
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Councillors: Alison Cornelius and Graham Old (L.B.Barnet), Peter Brayshaw and Alison Kelly (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Gideon Bull (Chair) and Pippa Connor (L.B.Haringey), Jean Kaseki and Martin Klute (L.B.Islington),

Support Officers: Anita Vukomanovic, Andy Ellis, Robert Mack and Harley Collins

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 27 June 2014.

5. WHITTINGTON HEALTH NHS TRUST: FIVE YEAR PLAN/DEVELOPMENT OF INTEGRATED CARE

To report on the five year plan for Whittington Health and its development of integrated care.

6. LONDON AMBULANCE SERVICE (LAS) - UPDATE

To receive a report from the LAS on current issues, including:

- Deployment of ambulances at local ambulance stations
- Handover times
- Work with urgent care centres
- Recruitment and retention
- Intelligent conveyancing and
- Use of private ambulances.

7. WINTER A&E PRESSURES AT BARNET HOSPITAL - ADMISSIONS FROM CARE HOMES

To receive an update on work undertaken at Barnet Hospital to address the issue of A&E admissions from care homes.

8. NORTH MIDDLESEX UNIVERSITY HOSPITAL - CARE QUALITY COMMISSION INSPECTION (PAGES 9 - 104)

To consider the outcome of a recent inspection by the Care Quality Commission on the quality of care at the North Middlesex University Hospital. A copy of the inspection report is attached.

9. DISTRICT NURSING

To consider the position in each borough in relation to the commissioning of District Nursing services.

10. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 105 - 106)

11 September 2014