



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 26 June 2015 10:00 a.m.
Islington Town Hall, Upper Street, Islington
London N1 2UD

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Councillors: Alison Cornelius and Graham Old (L.B.Barnet), Danny Beales and Alison Kelly (L.B.Camden), Abdul Abdullahi and Anne Marie Pearce (L.B.Enfield), Pippa Connor and Charles Wright (L.B.Haringey), Jean Kaseki and Martin Klute (L.B.Islington)

Support Officers: Anita Vukomanovic, Andy Ellis, Robert Mack, Pete Moore and Vinothan Sangarapillai

AGENDA

- 1. ELECTION OF CHAIR AND VICE CHAIR (PAGES 1 - 2)**
- 2. FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the host Council for live or subsequent broadcast or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

- 3. APOLOGIES FOR ABSENCE**
- 4. 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 a 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 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.

5. MINUTES (PAGES 3 - 8)

To approve the minutes of the meeting of 20 March 2015 (attached).

6. ACADEMIC HEALTH SCIENCE NETWORK

To receive a report on the work of the Academic Health Science Network covering north central London and its role in assisting the transfer of medical research into practice within the NHS.

7. SPECIALIST CANCER AND CARDIOVASCULAR SERVICES - UPDATE ON IMPLEMENTATION OF RECONFIGURATION

To receive an update on progress with the implementation of changes to specialist cancer and cardiovascular services in the north central London area.

8. NHS 111 AND GP OUT OF HOURS SERVICES - RECOMMISSIONING (PAGES 9 - 66)

To report further on the commissioning of an integrated NHS 111 and the GP Out-of-Hours Contract for north central London.

9. MEETINGS OF BARNET, ENFIELD AND HARINGEY MEMBERS (PAGES 67 - 84)

To approve the minutes of the meetings of Barnet, Enfield and Haringey Members of the JHOSC of 23 March and 19 May 2015.

10. FUTURE DATES AND WORK PLAN (PAGES 85 - 86)

To agree on future dates for meetings of the Committee and a work plan for the forthcoming year.