



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE – BARNET, ENFIELD AND HARINGEY SUB GROUP

Contact: Christian Scade

Friday 13 May 2016 at 10:00 a.m.
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Councillors: Alison Cornelius and Graham Old (L.B.Barnet), Abdul Abdullahi and Anne Marie Pearce (L.B.Enfield), Pippa Connor and Charles Wright (L.B.Haringey)

AGENDA

1. 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.

2. APOLOGIES FOR ABSENCE

3. ELECTION OF SUB GROUP CHAIR

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 1 - 12)

To approve the minutes of the meeting held on 19 May 2015 – attached.

6. BARNET, ENFIELD AND HARINGEY MENTAL HEALTH NHS TRUST - UPDATE (PAGES 13 - 24)

To receive an update from Maria Kane, Chief Executive, Barnet, Enfield and Haringey Mental Health NHS Trust – attached.

7. CONTRACTING AND FUNDING ARRANGEMENTS - MENTAL HEALTH UPDATE (PAGES 25 - 26)

To receive an update on the contracting and funding arrangements between the commissioning Clinical Commissioning Groups (CCGs) and Barnet, Enfield and Haringey Mental Health NHS Trust for 2016/17.

Interviews with:

- Graham MacDougall, Director of Strategy and Partnerships, Enfield CCG
- Jill Shattock, Director of Commissioning, Haringey CCG
- A representative from Barnet CCG will also be in attendance.

A short briefing paper prepared by Graham MacDougall, on behalf of the CCGs, is attached.

8. DRAFT QUALITY ACCOUNT (2015/16) FOR BARNET, ENFIELD AND HARINGEY MENTAL HEALTH NHS TRUST (PAGES 27 - 82)

To consider the draft Quality Account (2015/16) for Barnet, Enfield and Haringey Mental Health NHS Trust – attached.

9. DRAFT QUALITY ACCOUNT (2015/16) FOR NORTH MIDDLESEX UNIVERSITY HOSPITAL NHS TRUST (PAGES 83 - 158)

To consider the draft Quality Account (2015/16) for North Middlesex University Hospital NHS Trust – attached.

To help set the scene, the Trust's response to recommendations contained in the CQC Quality Report (August 2014) is included as background information. The 2014 CQC inspection report can be viewed in full via www.cqc.org.uk/location/RAPNM.