



NOTICE OF BRIEFING

NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Fiona Rae / Dominic O'Brien

Friday 28 January 2022, 10:00 a.m.
Remote briefing – MS Teams (watch the live
meeting [here](#), watch the recording [here](#))

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Councillors: Alison Cornelius and Linda Freedman (Barnet Council), Lorraine Revah and Paul Tomlinson (Camden Council), Tolga Aramaz and Derek Levy (Enfield Council), Pippa Connor (**Chair**) and Khaled Moyeed (Haringey Council), Tricia Clarke (**Vice-Chair**) and Osh Gantly (Islington Council).

Support Officers: Abigail Lewis, Sola Odusina, Claire Johnson, Dominic O'Brien, and Peter Moore.

Quorum: 4 (with 1 member from at least 4 of the 5 boroughs)

AGENDA

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. 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', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 11 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the 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 the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES

To confirm and sign the minutes of the North Central London Joint Health Overview and Scrutiny Committee meeting on 26 November 2021 as a correct record. **(Report to follow)**

7. UPDATE ON THE ROYAL FREE AND NORTH MIDDLESEX HOSPITALS PARTNERSHIP

To receive a verbal update on the Royal Free and North Middlesex Hospitals partnership.

8. ESTATES STRATEGY UPDATE

To receive an update on the Estates Strategy for hospitals and the Integrated Care System (ICS). **(Report to follow)**

9. DENTAL SERVICES UPDATE

To receive an update on dental services. **(Report to follow)**

10. WORK PROGRAMME

This paper provides an outline of the 2022 work programme for the North Central London Joint Health Overview and Scrutiny Committee. **(Report to follow)**

11. NEW ITEMS OF URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

18 March 2022

Dominic O'Brien, Principal Scrutiny Officer / Fiona Rae, Acting Committees Manager
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Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 21 January 2022

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