

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.

Ward(s) affected

Title of Report

North Central London Standing Joint Health Overview and Scrutiny Committee (JHOS) – Appointment of Haringey Representatives for 2014/15

Reason for urgency or relevant paragraph for authority under scheme of delegation

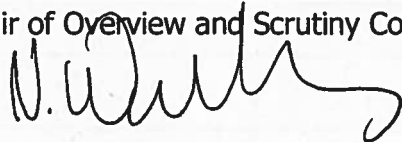
The first meeting of the JHOSC for this municipal year is due to take place on Friday 27th June 2014 at Islington Town Hall. Overview and Scrutiny Committee (OSC) need to appoint two representatives to attend on behalf of the Council but are not due to have a formal meeting until the end of July 2014. OSC need to appoint representatives before this date and in time for the JHOSC meeting on 27th June. An urgent decision to appoint representatives is required.

Under Part 3 Section E Scheme of Delegation Paragraph 4.03 (c), following the preparation of a report (which is attached), a Chief Officer or Deputy Chief Officer with operational responsibility in consultation with the Chair of OSC, can take the urgent decision to appoint representatives to JHOSC.

Decision of Chief Officer

I approve the recommendation as set out in the attached report having consulted with the Chair of Overview and Scrutiny Committee.

Signature



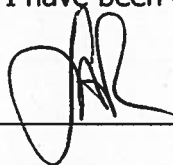
Date

20/6/14

Consultation with Chair of Overview and Scrutiny Committee

I confirm that I have been consulted in the making of this decision.

Signature

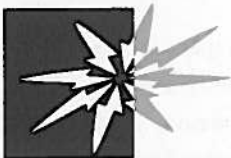


Date

19/6/14

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 7, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures

must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.



Haringey Council

Report for:	Overview and Scrutiny Committee	Item number	
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Title:	North Central London Standing Joint Health Overview and Scrutiny Committee – Appointment of Haringey Representatives for 2014-15
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Report authorised by :	Chair of Overview and Scrutiny Committee
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Lead Officer:	Robert Mack, Senior Policy Officer 020 9489 2921 rob.mack@haringey.gov.uk
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Ward(s) affected: ALL	Report for Key/Non Key Decision:
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1. Describe the issue under consideration

The Committee is requested to appoint two representatives to the North Central London Joint Health Overview and Scrutiny Committee. Councillors Bull and Connor have been nominated to fill these roles.

2. Cabinet Member Introduction

N.A.

3. Recommendations

That Councillors Bull and Connor be appointed as the Council's two representatives to the North Central London Joint Health Overview and Scrutiny Committee (JHOSC).

4. Other options considered

N/A

5. Background information

5.1 Haringey's Overview and Scrutiny Committee is entitled to appoint two representatives to the standing joint health overview and scrutiny committee for north central London. The power to make this appointment was delegated to the Overview and Scrutiny Committee by Council at its meeting on 22 March 2010.

5.2 Overview and Scrutiny Committee last appointed representatives to the Joint Health Overview and Scrutiny Committee (JHOSC) for North Central London at its meeting on 17 June 2013. The appointments were for the last Municipal Year and have expired. New representatives for the 2014-15 Municipal Year are therefore required.

5.3 The terms of reference of the JHOSC are as follows:

"1. To engage with relevant NHS bodies on strategic sector wide issues in respect of the commissioning and provision of NHS health services across the area of Barnet, Camden, Enfield, Haringey and Islington; and

2. To scrutinise and respond to stakeholder engagement, the consultation process and final decision in respect of any sector wide proposals for reconfiguration of health services in the light of what is in the best interests of the delivery of a spectrum of health services across the area of, taking account of:

- The adequacy of the consultation being carried out by the health bodies including the extent to which patients and the public have been consulted and their views have been taken into account
- The impact on the residents of those areas of the reconfiguration proposals, as set out in the consultation document

- To assess whether the proposals will deliver sustainable service improvement
- To assess whether the proposed changes address existing health care inequalities and not lead to other inequalities
- The impact on patients and carers of the different options, and if appropriate, which option should be taken forward
- How the patient and carer experience and outcomes and their health and well-being can be maximised whichever option is selected
- Whether to use the joint powers of the local authorities to refer either the consultation or final decision to the Secretary of State for Health.

3. To respond, where appropriate, to any proposals for change to specialised NHS services that are commissioned on a cross borough basis and where there are comparatively small numbers of patients in each borough.

4. The joint committee will work independently of both the Executive and health scrutiny committees of its parent authorities, although evidence collected by individual health scrutiny committees may be submitted as evidence to the joint committee and considered at its discretion.

5. The joint committee will aim work together in a spirit of co-operation, striving to work to a consensual view to the benefit of local people”

5.2 The first meeting of the JHOSC for this municipal year is due to take place on Friday 27th June 2014 at Islington Town Hall. The agenda items for the meeting are: 1. Appointment of Chair/Vice Chair; 2. Acquisition of Barnet and Chase Farm Hospitals by the Royal Free; 3. Out of Hours Service Re-Commissioning; 4. Specialist Cancer and Cardiovascular Services – Reconfiguration; 5. Commissioning Support Unit – Further Development and 6. Work Plan and Dates of future meetings. It is important that the Council’s representatives are appointed to attend this meeting.

6. **Comments of the Chief Financial Officer and Financial Implications**

The Chief Financial Officer confirms that there are no financial implications arising from this report as the report author has confirmed that these representatives are not entitled to any remuneration.

7. **Assistant Director Corporate Governance and Legal Implications**

7.1 The Assistant Director Corporate Governance has been consulted on the contents of this Report.

7.2 The Committee can appoint two representatives to the JHOSC. This is

accordance with the decision made by full Council on 22 March 2010 that the making of nominations from the Council to the JHOSC be delegated to the Committee.

8. Head of Procurement Comments

N/A

9. Policy Implications

N/A

10. Use of Appendices

N/A

11. Local Government (Access to Information) Act 1985

N/A



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