



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Monday 19 September 2011 9:30 a.m. Civic Centre, High Road, Wood Green, London N22 8LE Direct line: 020 8489 2921 E-mail: rob.mack@haringey.gov.uk

Contact: Robert Mack

Councillors: Maureen Braun and Alison Cornelius (L.B.Barnet), Peter Brayshaw and John Bryant (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Gideon Bull and Dave Winskill (L.B.Haringey), Kate Groucutt and Martin Klute (L.B.Islington),

Support Officers: Linda Leith, Rob Mack, Shama Sutar-Smith, Pete Moore and Melissa James

AGENDA

1. WELCOME AND APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

3. DECLARATIONS OF INTEREST (PAGES 1 - 2)

Members of the Committee are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests is attached.

4. MINUTES (PAGES 3 - 10)

To approve the minutes of the meeting of 15 July 2011 (attached).

5. TRANSFORMING CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) IN-PATIENT SERVICES FOR YOUNG PEOPLE LIVING IN BARNET, ENFIELD & HARINGEY (PAGES 11 - 26)

To consider and respond to proposals for transforming CAMHS in-patient services for young people living in Barnet, Enfield & Haringey in line with best practice.

6. QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION (QIPP) PLAN -PERFORMANCE (PAGES 27 - 34)

To receive an update on commissioning plans that have been developed across the NHS in North Central London and on the current financial position across the cluster.

7. SAFE AND SUSTAINABLE - REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND (PAGES 35 - 48)

To consider and respond to the public consultation on the reconfiguration of children's congenital heart services in England.

8. HEART FAILURE COMMUNITY CLINIC - PILOT (PAGES 49 - 52)

To consider and comment upon a proposal to develop a pilot community based heart failure clinic in South Camden.

9. MEDICINES MANAGEMENT (PAGES 53 - 56)

To note the response received to the letter sent on behalf of the JHOSC to the Secretary of State for Health regarding prescribing budgets and an update from NHS North Central London on action being taken to make efficiency savings in this area.

10. DATE AND VENUE OF NEXT MEETING

To note the dates and venues for the next two meetings of the JHOSC:

- 31 October; Enfield
- 5 December; Barnet

07 September 2011