



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Monday 5 December 2011 10:00 a.m. Barnet Town Hall, The Burroughs, Hendon NW4 4BG 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 (Vice Chair) (L.B.Camden), Alev Cazimoglu and Anne Marie Pearce (L.B.Enfield), Gideon Bull (Chair) and Dave Winskill (L.B.Haringey), Martin Klute and Alice Perry (L.B.Islington),

Support Officers: Sally Masson, Linda Leith, Robert Mack, Pete Moore and Shama Sutar-Smith

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 - 20)

To approve the minutes of the meetings of 31 October and 14 November 2011 (attached).

5. NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) - TERMS OF REFERENCE (PAGES 21 - 24)

To note the current terms of reference for the JHOSC.

6. TRANSFORMING CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) IN PATIENT SERVICES FOR YOUNG PEOPLE LIVING IN BARNET, ENFIELD AND HARINGEY (PAGES 25 - 36)

To consider further proposals to reconfigure in-patient CAMHS services for young people in Barnet, Enfield and Haringey.

7. QIPP PLAN - PERFORMANCE (PAGES 37 - 44)

To consider the latest performance figures for the QIPP Plan for North Central London.

8. QIPP PLAN - UNSCHEDULED CARE (PAGES 45 - 64)

To consider QIPP plans for unscheduled care.

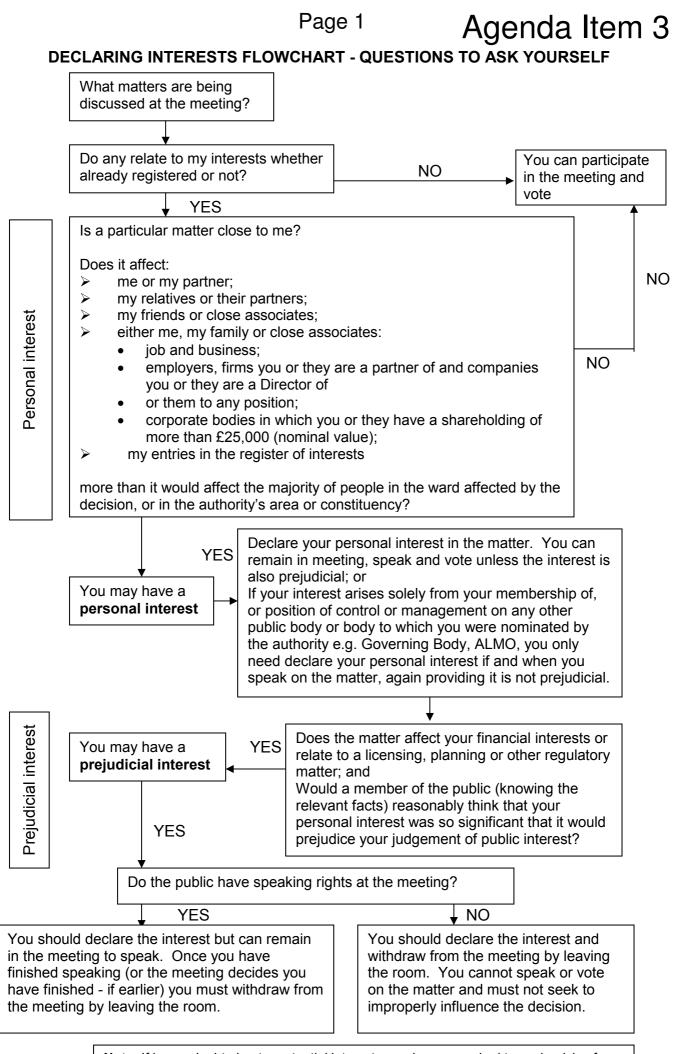
9. CONTINUING CARE (PAGES 65 - 124)

To consider changes to the provision of NHS Continuing Healthcare (CHC) in NHS North Central London and the development of a single CHC policy across the cluster.

10. FUTURE WORK PLAN (PAGES 125 - 126)

To consider the JHOSC's future work plan.

23 November 2011



Note: If in any doubt about a potential interest, members are asked to seek advice from Democratic Services in advance of the meeting.

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