



## NOTICE OF MEETING

### **NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Contact: Robert Mack

Monday 27 February 2012 10:00 a.m.  
Islington Town Hall, Upper Street, London N1  
2UD

Direct line: 020 8489 2921  
E-mail: [rob.mack@haringey.gov.uk](mailto:rob.mack@haringey.gov.uk)

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: John Murphy, 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 - 12)**

To approve the minutes of the meeting of 16 January 2012.

- 5. NHS NORTH CENTRAL LONDON PRIMARY CARE STRATEGY 2012 TO 2016 (PAGES 13 - 68)**

To consider and comment upon the primary care strategy for north central London.

- 6. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY - IMPLEMENTATION**

To receive a presentation on the implementation of the Barnet, Enfield and Haringey Clinical Strategy.

**7. FURTHER DEVELOPMENT OF THE NHS NORTH CENTRAL LONDON STRATEGY AND QIPP PLAN 2013/14 - 2014/15/MONTH 9 FINANCE UPDATE (PAGES 69 - 88)**

To receive:

- An overview of progress with the QIPP Plan; and
- An overview of NHS North Central London's financial position in Month 9, along with a borough specific review

**8. CONTRACT MANAGEMENT OF ACUTES**

To receive a presentation on the contract management of NHS acute trusts.

**9. NHS NORTH CENTRAL LONDON TRANSITION UPDATE REPORT (PAGES 89 - 108)**

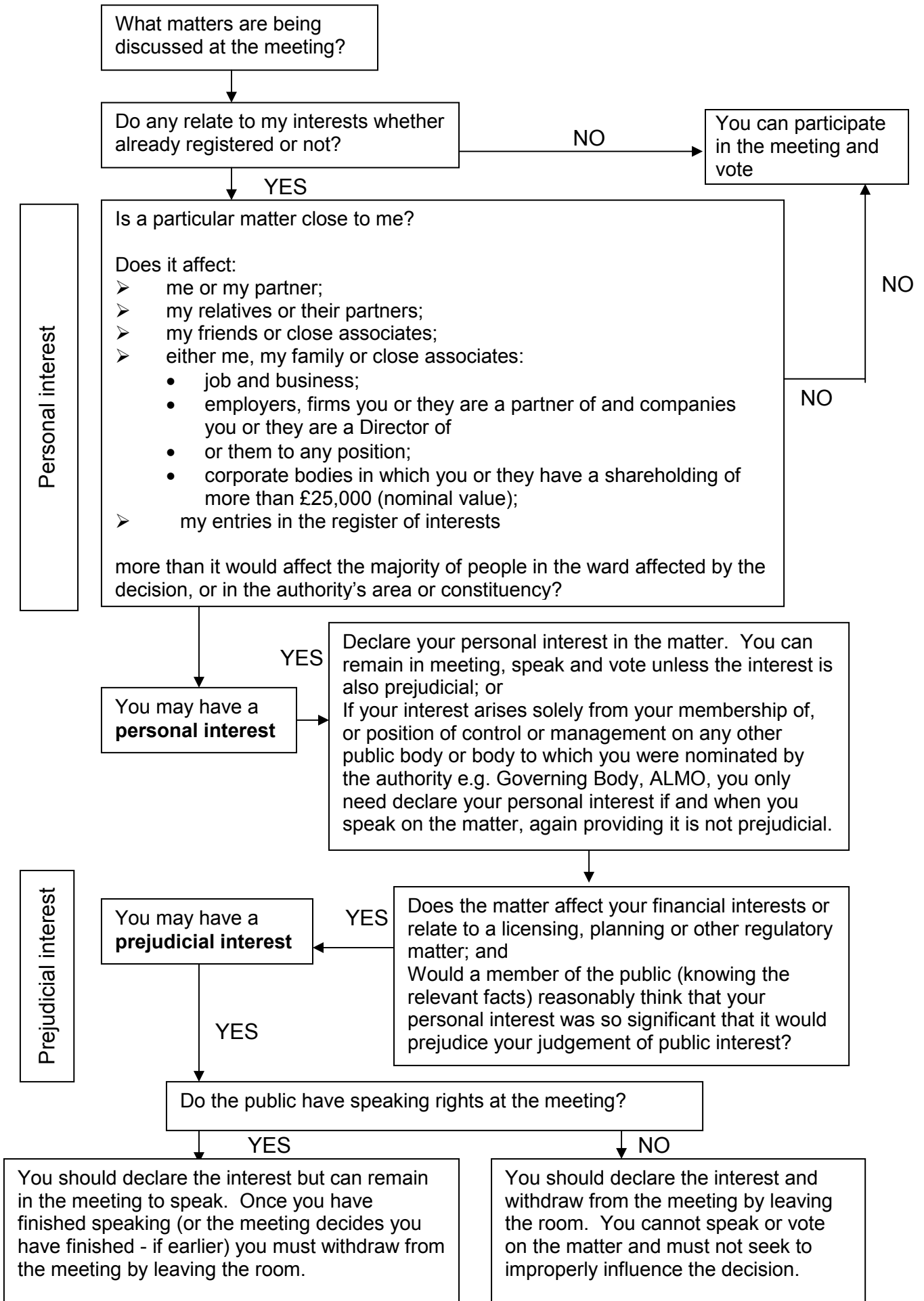
To consider progress made by NHS North Central London in the transition to the new structures that will replace the roles and responsibilities of PCTs within the cluster.

**10. FUTURE WORK PLAN (PAGES 109 - 110)**

To consider the JHOSC's future work plan.

14 February 2012

## DECLARING INTERESTS FLOWCHART - QUESTIONS TO ASK YOURSELF



**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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