

AGENDA ITEM: 14

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Meeting	Health Overview and Scrutiny Committee
Date	15 February 2012
Subject	Finchley Memorial Hospital Redevelopment Update
Report of	NHS Barnet
Summary	This report provides an update on the redevelopment of Finchley Memorial Hospital. The redevelopment is one of the key elements of providing improvements in clinical care, including improving outcomes and patient experience. The redevelopment also supports the delivery of the Barnet, Enfield and Haringey (BEH) Clinical Strategy. The development is due to open in October 2012.

Officer Contributors	John Murphy, Overview and Scrutiny Officer
Status (public or exempt)	Public
Wards affected	All
Enclosures	To Follow - Appendix A – Development of Finchley Memorial Hospital Health Campus
Reason for urgency / exemption from call-in	Not applicable
Key decision	Not applicable

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1. RECOMMENDATION

- 1.1 That the Committee comment and make recommendations to health partners as appropriate in relation to the redevelopment of Finchley Memorial Hospital in light of the changing healthcare environment.**

2. RELEVANT PREVIOUS DECISIONS

- 2.1 Health Overview and Scrutiny Committee, 15 September 2010, Agenda Item 7 – Finchley Memorial Hospital Redevelopment – (1) Committee note the update report relating to Finchley Memorial Hospital.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 3.1 The Overview and Scrutiny Committees must ensure that the work of Scrutiny is reflective of the Council's priorities.
- 3.2 The three priority outcomes set out in the 2011/13 Corporate Plan are: –
- Better services with less money
 - Sharing opportunities, sharing responsibilities
 - A successful London suburb

4. RISK MANAGEMENT ISSUES

- 4.1 None in the context of the report save those relating to NHS Barnet and the development of Finchley Memorial Hospital as set out in appendix A.

5. EQUALITIES AND DIVERSITY ISSUES

- 5.1 In addition to the Terms of Reference of the Committee, and in so far as relating to matters within its remit, the role of the Committee is to perform the Overview and Scrutiny role in relation to:
- The Council's leadership role in relation to diversity and inclusiveness; and
 - The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.
 - Equality and diversity issues are a mandatory consideration in decision-making in the council pursuant to the Equality Act 2010. This means the council and all other organisations acting on its behalf must have due regard to the equality duties when exercising a public function. The broad purpose of this duty is to integrate considerations of equality and good relations into day to day business requiring equality considerations to be reflected into the design of policies and the delivery of services and for these to be kept under review. Health partners as relevant public bodies must similarly discharge their duties under the Equality Act 2010 and consideration of equalities issues should therefore form part of their reports.
- 5.2 There are no additional issues in the context of the report save for those relating to NHS Barnet and the development of Finchley Memorial Hospital.

6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)

- 6.1 None in the context of the report except those relating to NHS Barnet and the development of Finchley Memorial Hospital asset out in appendix A.

7. LEGAL ISSUES

- 7.1 None in the context of the report save those relating to NHS Barnet and the development of Finchley Memorial Hospital as set out in appendix A.

8. CONSTITUTIONAL POWERS

- 8.1 The scope of the Overview and Scrutiny Committees/Sub-Committees is contained within Part 2, Article 6 of the Council's Constitution; the Terms of Reference of the Scrutiny Committees / Sub-Committees are included in the Overview and Scrutiny Procedure Rules (Part 4 of the Council's Constitution).
- 8.2 The Health Overview and Scrutiny Committee, among other duties, has a responsibility to receive, consider and respond to reports and consultations from the Barnet Primary Care Trust, Barnet GP Commissioning Consortium, Barnet Health and Wellbeing Board and/or other health bodies.

9. BACKGROUND INFORMATION

- 9.1 The redevelopment of Finchley Memorial Hospital (FMH) is one of the key elements that underpin Barnet's vision for driving the fundamental changes in clinical care that are required to improve outcomes and patient experience and build NHS services fit for the future to serve the north and south of the Borough. The Business Case July 2008 sets out the rationale for this development and describes the services commissioning approach which underpins the focus on new pathways of care delivered in integrated systems that cross organisational boundaries. This approach also includes providing more services closer to people's homes which is concordant with the changing commissioning, provider and financial landscape. This redevelopment also supports the delivery of the Barnet, Enfield & Haringey (BEH) Clinical Strategy and is linked to the NHS NCL Primary Care Strategy. The attached slides (appendix A – to follow) give an overview to the development which is due to open in October 2012 and the wider context within which it is being developed.

10. LIST OF BACKGROUND PAPERS

- 10.1 Report from NHS Barnet on Finchley Memorial Hospital Redevelopment for London Borough of Barnet Health Overview and Scrutiny Committee, 15 September 2010. Available from:

<http://committeepapers.barnet.gov.uk/democracy/meetings/meetingdetail.asp?meetingid=6277>

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