

MEETING

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

DATE AND TIME

MONDAY 28TH OCTOBER, 2019

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

| Item No | Title of Report | Pages |
|---------|---|-------|
| 1. | MINUTES OF THE NORTH CENTRAL SECTOR LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE | 3 - 8 |

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THE LONDON BOROUGH OF CAMDEN

At a meeting of the **NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE** held on **FRIDAY, 27TH SEPTEMBER, 2019** at 10.00 am in The Council Chamber, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

AGENDA ITEM 7

MEMBERS OF THE COMMITTEE PRESENT

Councillors Alison Kelly (Chair), Tricia Clarke (Vice-Chair), Pippa Connor (Vice-Chair), Alison Cornelius, Lucia das Neves, Clare De Silva and Freedman

MEMBERS OF THE COMMITTEE ABSENT

Councillors Boztas, Osh Gantly and Samata Khatoon

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the North Central London Joint Health Overview and Scrutiny Committee and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. APOLOGIES

No apologies were received.

2. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

Councillor Connor declared that she was a member of the Royal College of Nursing (RCN) and that her sister worked as a GP in Tottenham.

3. ANNOUNCEMENTS / DEPUTATIONS

Two deputations had been agreed by the Chair.

The first deputation that was heard was presented by Alan Morton and Sue Richards and was related to the proposed Clinical Commissioning Group (CCG) mergers in North Central London (NCL). The deputation statement is attached as an appendix to these minutes.

Officers responded that the changes being proposed were behind the scenes and would not affect the delivery of services. The proposals would help avoid duplication of work and unnecessary bureaucracy, allowing more resources to be used on front line services.

The Committee requested further information about the amalgamation of the CCGs from the North London Partners in Health and Care. It was suggested that the Committee hold a special meeting to consider the information when it became available.

ACTION BY: Policy Officer

The second deputation that was heard, presented by Mr P Richards, was in regard to item 9. Patient Transport Services. The deputation statement is attached as an appendix to these minutes.

As the deputation was in respect to item 9 of the agenda, it was decided that it would be heard just before the item was considered. Members then asked questions of the depute.

4. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no such business.

5. MINUTES

Consideration was given to the minutes of the meeting held on 21st June 2019.

RESOLVED –

THAT the minutes of the 21st June 2019 meeting be approved and signed as a correct record.

6. FUTURE PRIORITIES FOR NORTH CENTRAL LONDON

Consideration was given to the report of North London Partners in Health and Care (NLP), the report was introduced by the Independent Chair.

To questions from Members the Independent Chair, Chief Operating Officer Camden CCG and Director of Change Programmes NLP gave the following responses:

- This report was to provide an overview of the proposals from the NLP and was not to look more closely at individual areas. Further information on the Integrated Care System would be provided in the Integrated Health and Care in North Central London report that would be coming to the next meeting of the Committee.
- The long term plan for the Advisory Board was for it to become a partnership board, addressing key themes collaboratively.

- The proposed model would enable issues and initiatives to be scaled up to the region where necessary, whilst ensuring things could also still be dealt with at a local level.
- The changes to the delivery model would allow more resources to be moved into prevention.
- Through sharing resources and equipment across NCL, services could improve.
- The delivery model being proposed was following a trend that most authorities across the country were moving towards.

Members of the Committee expressed that they would like reports to return to the committee that provided greater detail on prevention and finance and the workforce.

ACTION BY: Policy Officer

RESOLVED –

THAT the report be noted.

7. ORTHOPAEDIC REVIEW

Consideration was given to report of the North London Partners in Health and Care.

Responding to questions from Members, the Senior Responsible Officer of the Orthopaedic Review (OR), Programme Director OR-NLP and Planned Care Clinical Lead gave the following information:

- The intention was to take a partnership approach, building on the partnership working from previous stages of the review.
- There was a need for quality patient information, this could be used to determine any transport or access needs as well as identifying patients with complex needs.
- Patient education was important in the context of the review, and guaranteeing communities were aware of the changes would be necessary.

RESOLVED –

THAT the report be noted.

8. MENTAL HEALTH

Consideration was given to the report of the North London Partners in Health and Care. The report was introduced by the NCL Sustainability and Transformation Partnership (STP) Mental Health Programme Lead.

Responding to questions the NCL STP Mental Health Programme Lead, Director of Change Programmes and Chief Operating Officer Camden CCG gave the following pieces of information to the Committee:

- There was a strategic alliance of mental health providers that was trying to work differently on the identified priorities. Areas of innovation were being developed and adapted to address the inequitable spread of resources between the North and South of the region. This would be for the benefit of the whole of NCL.
- The Local Estate Forum was exploring community hubs. Currently there were services operating in isolation, by creating community hubs access to these would be made easier.
- There was an urgent case review being carried out to address the capacity issues being experienced by providers, however, creating new spaces was not always the answer to the problem.
- Transformation funding had been secured to strengthen core community services.
- A multi-agency approach was being taken to improve access to mental health services.
- Every borough was working on dementia and early diagnosis as imperative.
- The statistics on page 91 were from 2017 and not more recently as it took time for figures to be reconciled and verified.
- Service users were being employed in the mental health liaison service.
- Employees who worked in primary care were trained in mental health.

RESOLVED –

THAT the report be noted.

9. PATIENT TRANSPORT SERVICE

Consideration was given to the report of the North London Partners in Health and Care.

Members of the Committee raised concerns that the patients appeared to have been not considered in the system, it had become a bureaucratic process that was not resident centred.

In response to a question, the Director of Finance, Barnet CCG informed the Committee that contract that had been procured was paid by volume of patients transported rather than a block contract.

RESOLVED –

THAT the report be noted.

10. WORK PROGRAMME AND ACTION TRACKER

Consideration was given to the work programme and action tracker.

Members agreed that items they wanted to consider at the November meeting were:

- Integrated Health and Care in North Central London
- General Practice as the foundation of the NHS: A strategy for NCL
- Moorfields Consultation – Outcome Report
- Royal Free Financial Update

It was agreed that the Estates Strategy report should be moved to the January meeting of the Committee and that a report on Prevention and Finance should also come to that meeting.

11. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no such business.

The meeting ended at 12.00 pm.

Contact Officer: Ben Lynn
Telephone No: 0207974 5653
E-Mail: ben.lynn@camden.gov.uk

MINUTES END

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