<u>MEETING</u>

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

DATE AND TIME

FRIDAY 19TH MARCH, 2021

AT 10.00 AM

<u>VENUE</u>

VIRTUAL MEETING



ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	AGENDA AND REPORT PACK	3 - 6







NOTICE OF MEETING

NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday 19 March 2021, 10:00 a.m. MS Teams (watch it <u>here</u>) Direct line: 020 8489 3541 / 020 8489 2921

Contact: Fiona Rae / Robert Mack

E-mail: fiona.rae@haringey.gov.uk / rob.mack@haringey.gov.uk

Councillors: Alison Cornelius and Linda Freedman (Barnet Council), Larraine Revah and Paul Tomlinson (Camden Council), Christine Hamilton and Edward Smith (Enfield Council), Pippa Connor and Lucia das Neves (Haringey Council), Tricia Clarke, and Osh Gantly (Islington Council).

Support Officers: Tracy Scollin, Sola Odusina, Andy Ellis, Robert Mack, and Peter Moore.

Quorum: 4 (with 1 member from at least 4 of the 5 boroughs)

AGENDA

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 8 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. PROCUREMENT OF GP SERVICES (AT MEDICS)

To receive an update on the procurement of GP services and AT Medics.

7. INTEGRATED CARE SYSTEMS (ICS)

To consider and discuss Integrated Care Systems (ICS).

8. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 3.

9. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

25 June 2021 24 September 2021 26 November 2021 28 January 2022 25 March 2022

Fiona Rae, Principal Committee Co-ordinator Tel – 020 8489 3541 Email: fiona.rae@haringey.gov.uk

John Jones Monitoring Officer (Interim) River Park House, 225 High Road, Wood Green, N22 8HQ

Thursday, 11 March 2021

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