

MEETING

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

DATE AND TIME

TUESDAY 12TH FEBRUARY, 2013

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Quorum 3)

Chairman: Councillor Alison Cornelius (Chairman),
Vice Chairman: Councillor Graham Old (Vice-Chairman)

Councillors

Maureen Braun	Arjun Mitra	Kate Salinger
Geof Cooke	Bridget Perry	Reuben Thompstone
Julie Johnson	Barry Rawlings	

Substitute Members

John Hart	Kath McGuirk
Sury Khatri	Charlie O'Macauley

You are requested to attend the above meeting for which an agenda is attached.

Aysen Giritli – Head of Governance

Governance Services contact: Andrew Charlwood 020 8359 2014
andrew.charlwood@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	1 - 8
2.	Absence of Members	
3.	Declaration of Members' Interests and Prejudicial Interests	
4.	Public Question Time (If Any)	
5.	Minutes of the JHOSC - 22 October 2012	9 - 20
6.	Barnet, Enfield and Haringey Clinical Strategy - Ambulance Services	21 - 24
7.	CLCH Foundation Trust Application - Stakeholder Engagement	25 - 30
8.	Public Health Transition	31 - 72
9.	Members' Items (If Any)	
10.	Health Overview and Scrutiny Forward Planning	73 - 86
11.	Any Other Items that the Chairman Decides are Urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Andrew Charlwood 020 8359 2014 andrew.charlwood@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.