
Meeting	Health Overview & Scrutiny Committee
Date	4 July 2013
Subject	North Central London Joint Overview and Scrutiny Committee (JHOSC) Minutes
Report of	Overview and Scrutiny Office
Summary	For the Committee to note the minutes of the JHOSC meeting held on 6 June 2013 and the informal meeting of Barnet, Enfield and Haringey Members held on 24 April and 28 May 2013.

Officer Contributors	Andrew Charlwood, Overview and Scrutiny Manager
Status (public or exempt)	Public
Wards Affected	All
Key Decision	N/A
Reason for urgency / exemption from call-in	N/A
Function of	Committee
Enclosures	Appendix A – Minutes of the JHOSC meeting of 6 June 2013 Appendix B – Minutes of the informal meeting of Barnet, Enfield and Haringey Members held on 24 April 2013 Appendix B – Minutes of the informal meeting of Barnet, Enfield and Haringey Members held on 24 April 2013
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1. RECOMMENDATIONS

- 1.1 That the Committee note the minutes of the North Central London Joint Health Overview and Scrutiny Committee meeting held on the 6 June 2013 (Appendix A).**
- 1.2 That the Committee note the minutes of the informal meetings of Barnet, Enfield and Haringey Members held on 24 April 2013 (Appendix B) and 28 May 2013 (Appendix C).**

2. RELEVANT PREVIOUS DECISIONS

- 2.1 None.

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 2013 – 2016 Corporate Plan are: –
 - Promote responsible growth, development and success across the borough;
 - Support families and individuals that need it – promoting independence, learning and well-being; and
 - Improve the satisfaction of residents and businesses with the London Borough of Barnet as a place to live, work and study.
- 3.3 The work of the Barnet Health Overview and Scrutiny Committee supports the delivery of the following outcomes identified in the Corporate Plan:
 - To sustain a strong partnership with the local NHS, so that families and individuals can maintain and improve their physical and mental health; and
 - To promote a healthy, active, independent and informed over 55 population in the borough to encourage and support our residents to age well.

4. RISK MANAGEMENT ISSUES

- 4.1 None in the context of this report.

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.
- The Council is required to give due regard to its public sector equality duties as set out in the Equality Act 2010 and as public bodies, Health partners are also subject to equalities legislation; consideration of equalities issues should therefore form part of their reports.

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

6.1 None in the context of this report.

7. LEGAL ISSUES

7.1 None in the context of this report.

8. CONSTITUTIONAL POWERS (Relevant section from the Constitution, Key/Non-Key Decision)

8.1 Council Constitution, Overview and Scrutiny Procedure Rules – sets out the terms of reference of the Health Overview and Scrutiny Committee which includes:

- i) To perform the overview and scrutiny role in relation to health issues which impact upon the residents of the London Borough of Barnet and the functions services and activities of the National Health Service (NHS) and NHS bodies located within the London Borough of Barnet and in other areas.
- ii) To make reports and recommendations to the Executive, Health and Well-Being Board and/or other relevant authorities on health issues which affect or may affect the borough and its residents.
- iii) To receive, consider and respond to reports and consultations from the NHS Commissioning Board, Barnet Clinical Commissioning Group, Barnet Health and Well-Being Board and/or other health bodies.

9. BACKGROUND INFORMATION

9.1 The North Central London Joint Health Overview & Scrutiny Committee met formally on 6 June 2013. The minutes are attached for the Committee's consideration.

9.2 Members from Barnet, Enfield and Haringey also met separately on two occasions (24 April and 28 May 2013). The minutes if these informal meetings are also attached for the Committee's consideration

10. LIST OF BACKGROUND PAPERS

10.1 None.