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HEALTH SCRUTINY PANEL

**Tuesday, 10th September, 2019 at 7.30 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Sinan Boztas, Huseyin Akpinar, Vicki Pite, Yasemin Brett, Elif Erbil, Clare De Silva, Terence Neville OBE JP and Doug Taylor

AGENDA – PART 1

1. WELCOME & APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

3. CHASE FARM HOSPITAL (Pages 1 - 14)

To receive a presentation from Natalie Forest, Chief Executive and Director of Nursing. Following the presentation, there will be a discussion relating to the recent feasibility study, the Urgent Care Centre and phlebotomy services.

4. CHANGES TO PRIMARY CARE ACCESS (Pages 15 - 18)

Deborah McBeal, Director of Primary Care Commissioning/ Deputy Chief Officer and Laura Andrews, Senior Engagement Manager from Enfield Clinical Commissioning Group will provide a verbal update on walk-in services at the four geographic hub sites. A letter from Enfield CCG to Health Scrutiny is included for reference.

5. WORK PROGRAMME (Pages 19 - 20)

To agree the work programme for 2019/20

**6. MINUTES OF THE MEETINGS OF 14 MARCH 2019 AND 11 JUNE 2019
(Pages 21 - 32)**

To receive the minutes of the meetings held on the 14 March 2019 and 11 June 2019.

7. DATES OF FUTURE MEETINGS

The dates of future meetings are as follows:

23 January 2020, 7.30pm

25 March 2020, 7.30pm