



Elaine Huckell
Scrutiny Officer
Direct : 020 8379 3530
or Ext 3530

e-mail: elaine.huckell@enfield.gov.uk

HEALTH SCRUTINY STANDING WORKSTREAM

**Wednesday, 9th March, 2016 at 7.30 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Abdul Abdullahi (Chair), Anne-Marie Pearce, Terence Neville, Claire Stewart, Dino Lemonides, Christine Hamilton.

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF THE MEETING OF THE 26 JANUARY 2016 (Pages 1 - 12)

To receive the minutes of the meeting held on the 26 January 2016.

4. PAEDIATRIC ASSESSMENT UNIT AT CHASE FARM HOSPITAL (Pages 13 - 26)

To receive a presentation on the consultation process relating to the Paediatric Assessment Unit (PAU) at Chase Farm Hospital, from Graham McDougall and Dr Mo Abedi

5. ADULT SOCIAL CARE PERFORMANCE (Pages 27 - 34)

To receive an update from Bindi Nagra (AD Strategy & Resources) and Doug Wilson (Head of Strategy & Commissioning).

6. END OF LIFE CARE (Pages 35 - 42)

To receive an update on the End of Life Care Strategy and Bereavement Support Services from Enfield CCG.

7. WORK PROGRAMME (Pages 43 - 44)

To note and agree any amendments to the Work Programme for 2015/16.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

To be confirmed

10. EXCLUSION OF THE PRESS AND PUBLIC

To consider, if necessary, passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the meeting for the item of business listed in Part 2 of the agenda on the grounds that it will involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 Schedule 12A to the Act, (as amended by the Local Government (Access to Information) (Variation) Order 2006), as are listed on the agenda (Please note there is no Part 2 agenda).