**AGENDA ITEM No: 10**

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| **North West London Joint Health Overview and Scrutiny Committee** |
| **Date:** | Tuesday 12th March 2019 |
| **Classification:** | General Release  |
| **Title:** | Annual review of the JHOSC |
| **Report of:** |  |
| **Policy Context:** | North West London Joint Health Overview and Scrutiny Committee Governance |
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**1. Executive Summary**

1.1 The North West London Joint Health Overview and Scrutiny Committee’s (JHOSC) terms of reference requires an annual review of whether there is a need for the JHOSC to continue or whether it has fulfilled its remit.

1.2 This paper outlines the suggested process for undertaking the review.

**2. Key matters for the NWL JHOSC’s consideration**

2.1 The joint committee is asked to provide a view on:

* The proposed scope of the review
* The proposed process for the review

**3. Background**

3.1 The terms of reference for the JHOSC lay out its responsibilities as

* Scrutinise the ‘Shaping a Healthier Future’ programme
* Scrutinise the Sustainability and Transformation Plan for North West London
* review and scrutinise decision made, or actions taken by North West London Collaboration of Clinical Commissioning Groups and/or other NHS service providers, in relation to ‘Shaping a Healthier Future’ reconfiguration and the Sustainability and Transformation Plan for North West London
* To make recommendations as appropriate.

3.2 The proposed scope of the annual review of the JHOSC is:

* Has the JHOSC scrutinised appropriate topics?
	+ Answering this question should involve examining whether the reports the JHOSC has considered were priorities for North West London, were they within the terms of reference of the JHOSC and if not, should the terms of reference be amended?
* Has the JHOSC added value to services residents across North West London receive?
	+ It is important that any review identify how the JHOSC has had a positive impact on residents in North West London. This could involve the JHOSC making recommendations that were accepted and implemented, increasing public involvement in the decisions that affect them or ensuring that the actions taken by commissioners and providers across North West London are robust.
* How does the JHOSC operate?
	+ As the JHOSC holds meetings in public, and has a limited number of meetings per year, a key question for the review should be is the committee making the most of its time, and how can it work most efficiently, both inside and outside of meetings.
* What is best practice?
	+ As there are a number of JHOSCs across London, there is an opportunity to learn from their experiences to shape the future practice of the JHOSC.

3.3 The suggested process and time table for the review is:

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| **Timescale** | **Action** |
| 12th March 2019 | Agree scope and process of review |
| March 2019 | JHOSC support officer workshop |
| April 2019 | Input from NHS partners sought |
| April 2019 | JHOSC member workshop (inc Work Programme session) |
| May 2019 | Individual councils agree any revisions to terms of reference within their own governance arrangements |
| June 2019 | First JHOSC meeting of 2019/20 |

3.4 The development of the 2019/20 work programme could also form part pf the process.

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| **If you have any queries about this Report or wish to inspect any of the Background Papers please contact Aaron Hardy (020 7641 2894)** **ahardy1@westminster.gov.uk** |

**BACKGROUND PAPERS**

None