

The London Clinical Senate Council

Tuesday 12th March 17:00–19:00

Room 102a, Skipton House, 80 London Road, London, SE1 6LH.

Please report to and then wait at the ground floor reception on arrival

UK Freefone: 0800 917 1950

Participant passcode: 40043109#,

Chairperson passcode (MG): 31320702#

Agenda.

Item	Title	Action required	Led by	Time
1.	Chair's introduction and opening remarks		MG	17.00
2.	Declarations of interest	To be noted	MG	
3.	Agreement of the notes of the meeting of the Council meeting of January 15th, 2019 Council meeting (<i>notes attached</i>)	For agreement	MG	17.05
4.	Matters arising not on the agenda		MG	17.10
a)	Senate Council member recruitment	Progress report	EW	17.15
b)	The Senate Stocktake implementation	Progress report	MG	17.20
5.	The London Clinical Senate and the Long-Term Plan	For Discussion	MG	17.25
6.	The London Clinical Priorities	Initial discussion	MV	17.55
7.	The Senate Forum		MG	18.05
a)	'What Does London Need to do to Prevent People in Mental Health Crisis Attending Emergency Departments?' February 7 th .	Report on the February Forum	KH	
b)	Healthcare Costing for Value- May 30 th :	Initial planning	EW/ MV	
c)	Proposals for a subject for the October Forum	Initial discussion	KH	
8.	Clinical Reviews. (table attached) Current requests for advice			18.20

a)	Advice on proposals for the reconfiguration of acute services in Sutton, Merton and Surrey Downs CCGs (Epsom & St Helier). Joint review with the SE Senate.	For approval	MG	
b)	Advice on the proposals for reconfiguration of paediatric congenital heart disease services at the Royal Brompton and Harefield NHS Foundation Trust.	Progress report	EW	
9.	New requests for advice- see table			18.35
a)	Request for advice regarding MSK/Orthopaedics in SE London- follow up to the 2016 advice- <i>request attached</i>	For approval		
10.	Likely requests for advice- see table			18.40
a)	Request for advice regarding the reconfiguration of orthopaedic services in North Central London STP	Notification	EW	
b)	Request for advice regarding NE London neuro oncology	Notification	EW	
c)	Request for advice regarding Erith UCC	Notification	EW	
11.	Project Work		MG	18.50
	PHE London Conference on Tobacco Control - 19 th March 2019	For information	SB	
12.	Information sharing and any other business Dates for Council meetings 2019-20	For information	MG	18.55
13.	Close		MG	19.00