



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

**Wednesday
7 December 2011**

Havering Town Hall

Members 11: Quorum 4

COUNCILLORS:

**Conservative Group
(4)**

**Residents' Group
(2)**

Pam Light
(Chairman)
Wendy Brice-
Thompson
Frederick Osborne
Linda Trew

Brian Eagling (Vice-
Chair)
Nic Dodin

**For information about the meeting please contact:
Anthony Clements
anthony.clements@havering.gov.uk, tel: 01708 433065**

AGENDA ITEMS

1 ANNOUNCEMENTS

Details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation will be announced.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – receive.

3 DECLARATIONS OF INTEREST

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 13 October (attached) and authorise the Chairman to sign them.

5 ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH

To receive a report from Elaine Rashbrook, Director of Public Health.

6 BHRUT UPDATE

Update from Neill Moloney, Director of Planning and Performance, Barking, Havering and Redbridge University Hospitals NHS Trust (BHRUT).

7 NHS ONEL UPDATE

To receive an update from Jacqui Himbury, Borough Director, NHS Outer North East London (NHS ONEL).

8 HAVERING LOCAL INVOLVEMENT NETWORK (LINK) - PATIENT DISCHARGE REPORT (Pages 7 - 26)

To receive a presentation from LINK officers on the recent LINK report on hospital discharge (attached).

9 HAVERING LINK - ENTER AND VIEW REPORT BACK

To receive an update from the LINK on the recent enter and view visit to Queen's Hospital.

10 URGENT BUSINESS

Health Overview & Scrutiny Committee, 7 December 2011

To consider any other item in respect of which the Chairman is of the opinion, by means of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Ian Buckmaster
Committee Administration and Member Support Manager