



# Havering

LONDON BOROUGH

## HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

**7.30 pm**

**Tuesday  
28 February 2012**

**Havering Town Hall**

Members 6: Quorum 3

### **COUNCILLORS:**

**Conservative Group  
( 4 )**

**Residents' Group  
( 2 )**

**Labour Group  
( 0 )**

**Independent  
Residents' Group  
( 0 )**

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

Brian Eagling (Vice-  
Chair)  
Nic Dodin

**Ian Buckmaster  
Committee Administration & Member Support Manager**

**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 agendas 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 - 8)

To approve as a correct record the minutes of the meeting held on 7 December 2011 (attached) and authorise the Chairman to sign them.

### 5 HEARTSTART HAVERING

To receive a presentation on the work of the Heartstart Havering organisation.

### 6 BHRUT UPDATE

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

### 7 HAVERING CLINICAL COMMISSIONING GROUP

Presentation on structure and future plans of Havering Clinical Commissioning Group (*provisional item*).

### 8 URGENT BUSINESS

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 shall be considered at the meeting as a matter of urgency.