



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

**Thursday
10 May 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 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 28 February 2012 (attached) and to authorise the Chairman to sign them.

5 AGEING WELL EVENT (Pages 7 - 16)

Following the recent Ageing Well event considering priorities for older people in the borough, the attached report details some themes arising from the event that could be used as components of the overview and scrutiny committee's work programme.

6 NEW COMMISSIONING ARRANGEMENTS

To receive an update on the new NHS commissioning arrangements from Conor Burke, Director of Clinical Commissioning Group Development, NHS North East London and the City.

7 BARKING, HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS NHS TRUST QUALITY ACCOUNT

To receive a presentation from Pam Strange, BHRUT on the Trust's Quality Account.

8 HEALTH FOR NORTH EAST LONDON UPDATE

To receive an update on implementation of the programme from Heather Mullin, Health for North East London.

9 HAVERING LINK - ENTER AND VIEW (Pages 17 - 24)

To receive an update on a Havering LINK enter and view visit to Queen's Hospital from Cliff, Reynolds, Havering LINK (visit report attached).

10 COMMITTEE'S ANNUAL REPORT, 2011/12 (Pages 25 - 32)

Attached.

11 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.