



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

Tuesday
26 March 2013

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

Nic Dodin (Vice-
Chair)
Ray Morgon

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 DISCLOSURE OF PECUNIARY INTERESTS

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

4 MINUTES (Pages 1 - 18)

To receive the minutes of the meetings held on 24 January 2013 (joint meeting) and 7 February 2013 (attached) and agree as a correct record.

5 CHAIRMAN'S UPDATE

6 PRESENTATION FROM CHAIRMAN, BARKING, HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS NHS TRUST (BHRUT)

To receive a presentation from Sir Peter Dixon, Chairman, BHRUT.

7 NORTH EAST LONDON COMMUNITY SERVICES (NELCS)

To receive an update on outstanding issues from senior NELCS officers.

8 ST. GEORGE'S HOSPITAL CONSULTATION

To receive a presentation on the current consultation on plans to redevelop the St. George's Hospital site, Hornchurch.

9 HAVERING LINK

To note that Havering Local Involvement Network (LINK) will cease operations on 31 March 2013 and that Healthwatch Havering will commence formal operation on 1 April 2013.

10 URGENT BUSINESS

To consider any other item 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.

