



# Havering

LONDON BOROUGH

## HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

Wednesday  
3 October 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

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 - 14)

To receive the minutes of the meetings held on 4 July 2012 and 6 September 2012 (attached).

### 5 CHAIRMAN'S UPDATE

To receive an update from the Chairman on recent health scrutiny developments and meetings attended.

### 6 HEALTH AND WELLBEING BOARD

Update on the work and future plans of the Health and Wellbeing Board.

### 7 HOSPITAL RECONFIGURATION AND INTEGRATED CARE

Discussion with the project director on latest developments concerning hospital reconfiguration and integrated care in North East London.

### 8 BHRUT UPDATE

To receive an update on developments at Barking, Havering and Redbridge University Hospitals NHS Trust (BHRUT) from a senior Trust officer.

### 9 HAVERING CLINICAL COMMISSIONING GROUP

To receive an update on developments at the Havering Clinical Commissioning Group (CCG).

### 10 HAVERING LINK ANNUAL REPORT

Representatives of Havering Local Involvement Network (LINK) will give a brief presentation on the organisation's annual report.

**11 AGEING WELL - PROSPECTIVE AGENDA ITEMS** (Pages 15 - 16)

The Committee is invited to review the list of themes arising from the Ageing Well event (attached) and consider any items that could be added to the Committee's work programme.

**12 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.