

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm		Thursday 7 February 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 Chair) Ray Morgon	(Vice-			
		lan Bucki	master		

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 - 8)

To receive the minutes of the meeting held on 20 November 2012 (attached).

5 CHAIRMAN'S UPDATE

6 DELAYED TRANSFERS OF CARE OF ADULTS FROM HOSPITAL TO SOCIAL CARE SERVICES (Pages 9 - 16)

Report attached.

7 ST. GEORGE'S HOSPITAL UPDATE

To receive an update from officers on the latest position re St. George's Hospital, Hornchurch.

8 NORTH EAST LONDON FOUNDATION TRUST (NELFT)

To receive a presentation from NELFT officers on current Trust work in Havering.

9 QUEEN'S HOSPITAL UPDATE

To receive an update on recent issues at Queen's Hospital from the Director of Planning and Performance - Barking, Havering and Redbridge University Hospitals NHS Trust (BHRUT).

10 HOSPITAL COMPLAINTS

To receive a presentation on the hospital complaints process and associated issues from the Deputy Director of Nursing, BHRUT.

11 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.