



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

Tuesday
25 June 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
Sandra Binion

Nic Dodin (Vice-
Chair)
Ray Morgon

Ian Burns
Acting Assistant Chief Executive

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 agree the minutes of the meeting held on 18 April 2013 (attached).

5 CHAIRMAN'S UPDATE

6 BARKING, HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS NHS TRUST

To receive an update on current issues effecting the Hospitals Trust from the Director of Planning and Performance, BHRUT.

7 HEALTH AND WELLBEING BOARD MINUTES (Pages 9 - 14)

Minutes of Health and Wellbeing Board meeting of 8 May 2013 attached for information.

8 COMPLAINTS INFORMATION (Pages 15 - 16)

To note the attached diagram giving details about how Health Service complaints in Havering should be deal with.

9 ANNUAL REPORT OF COMMITTEE (Pages 17 - 24)

To approve the annual report of the Committee, 2012/13 (attached).

10 NOMINATIONS TO JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES (Pages 25 - 28)

Report attached.

11 COMMITTEE'S WORK PROGRAMME 2013/14 (Pages 29 - 32)

Report attached for discussion by the Committee.

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.