



# Havering

LONDON BOROUGH

## HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

<b>7.00 pm</b>	<b>Wednesday 2 October 2013</b>	<b>Havering Town Hall</b>
----------------	-------------------------------------	---------------------------

Members 6: Quorum 3

### COUNCILLORS:

**Conservative  
(3)**

Pam Light (Chairman)  
Wendy Brice-Thompson  
Peter Gardner

**Residents'  
(2)**

Nic Dodin (Vice-Chair)  
Ray Morgon

**UKIP  
(1)**

Ted Eden

**Andrew Beesley  
Committee Administration Manager**

**For information about the meeting please contact:  
Anthony Clements 01708 433065  
anthony.clements@havering.gov.uk**

## **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 - 6)**

To agree as a correct record the minutes of the meeting held on 25 June 2013 (attached).

### **5 COMMITTEE MEMBERSHIP**

To note recent changes to the membership of the Committee.

### **6 QUEEN'S HOSPITAL - COMMISSIONERS' PERSPECTIVE**

To receive a presentation on recent issues at Queen's Hospital from Alan Steward, Chief Operating Officer, Havering Clinical Commissioning Group (CCG).

A response will also be received from Dorothy Hosein, Chief Operating Officer, Barking, Havering and Redbridge University Hospitals NHS Trust.

### **7 ST GEORGE'S HOSPITAL UPDATE**

To receive an update on the current position at St George's Hospital from Alan Steward, Chief Operating Officer, Havering CCG.

### **8 NORTH EAST LONDON COMMUNITY SERVICES**

To receive a presentation on the work in Havering of North East London Community Services from Jacqui van Rossum, Executive Director Integrated Care (London) and Transformation.

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

Minutes of the meeting of the Health and Wellbeing Board held on 14 August 2013 attached for noting.

**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.