



# Havering

LONDON BOROUGH

## HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

**7.00 pm**

**Thursday  
12 December 2013**

**Havering Town Hall**

Members 6: Quorum 3

### **COUNCILLORS:**

**Conservative Group  
( 3)**

Pam Light  
(Chairman)  
Wendy Brice-  
Thompson  
Peter Gardner

**Residents' Group  
( 2)**

Nic Dodin (Vice-  
Chair)  
Ray Morgon

**UKIP Group  
(1)**

Ted Eden

**For information about the meeting please contact:  
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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 OF 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 as a correct record the minutes of the meeting held on 2 October 2013 (attached).

### **5 CHAIRMAN'S UPDATE**

### **6 HAVERING LOW VISION STRATEGY**

To receive a presentation from Mike Brace CBE on the Havering Low Vision Strategy.

### **7 HOSPITAL PATIENTS WITH LEARNING DISABILITIES**

To receive a presentation from Flo Panel-Coates, Director of Nursing, Barking, Havering and Redbridge University Hospitals NHS Trust (BHRUT) on facilities and policies for hospital patients with learning disabilities.

### **8 BHRUT PATIENT EXPERIENCE REPORT (Pages 9 - 54)**

Presentation from Gary Etheridge, Deputy Director of Nursing, BHRUT on the Trust's current patient experience report (attached).

### **9 HEALTHWATCH HAVERING UPDATE**

To receive an update on recent Healthwatch activities by senior officers of Healthwatch Havering.

### **10 COUNCIL CONTINUOUS IMPROVEMENT MODEL**

Members are asked to note that the Cabinet report concerning the Council's Health and Wellbeing Strategy 2012-14 is now due for review by the Committee and to decide if they would like an update on this area at the Committee's next meeting.

**11 CHILDREN'S HEALTH TOPIC GROUP - SCOPE** (Pages 55 - 56)

Topic group scope attached for agreement by the Committee.

**12 MINUTES OF HEALTH AND WELLBEING BOARD** (Pages 57 - 66)

Minutes of the meeting of the Health and Wellbeing Board held on 9 October 2013 attached for noting.

**13 URGENT BUSINESS**

To consider any other items in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered as a matter of urgency.

**Andrew Beesley**  
**Committee Administration Manager**