



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

**Thursday
6 February 2014**

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

**UK Independence
Party Group (1)**

Ted Eden

**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 - 10)

To agree as a correct record the minutes of the meeting held on 12 December 2013 and to authorise the Chairman to sign them (attached).

5 CHAIRMAN'S UPDATE

6 UPDATE ON HEALTH AND WELLBEING STRATEGY 2012-14 (Pages 11 - 24)

As part of the Council Continuous Improvement Model, to receive an update from officers on the Health and Wellbeing Strategy 2012-14 (report attached).

7 HAROLD WOOD WALK-IN CLINIC

Discussion with officers from Havering Clinical Commissioning Group and the service provider on issues concerning the Harold Wood walk-in clinic.

8 UPDATE ON PLANS FOR ST GEORGE'S HOSPITAL

To receive an update from representatives of Havering Clinical Commissioning Group on plans for St George's Hospital.

9 MINUTES OF HEALTH AND WELLBEING BOARD (Pages 25 - 32)

Minutes of the meeting of the Health and Wellbeing Board held on 13 November 2013 are attached for noting by the Committee.

10 URGENT BUSINESS

To consider any other items of which the Chairman is of the opinion, by means 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