



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

**Thursday
20 March 2014**

Havering Town Hall

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 declare an interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 18)

To agree as a correct record the minutes of the meetings held on 23 January 2014 (joint meeting re Council budget) and 6 February 2014 and to authorise the Chairman to sign them (attached).

5 BARKING HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS NHS TRUST (BHRUT)

To receive an update on issues facing the Trust from Stephen Burgess, Medical Director, BHRUT.

6 CHAIRMAN'S UPDATE

7 NORTH EAST LONDON NHS FOUNDATION TRUST (NELFT)

To receive an update from senior NELFT officers on plans for services in Havering.

8 HAVERING CLINICAL COMMISSIONING GROUP (CCG) FUTURE STRATEGIC PLANS

To receive a presentation from the Chief Operating Officer, Havering CCG on future strategic plans of the CCG.

9 COUNCIL CONTINUOUS IMPROVEMENT MODEL

To note that the following Cabinet decision is due for a review of progress under the Council Continuous Improvement Model and to decide whether to take an update at the Committee's next meeting:

Public Health Transition to Havering Council.

10 HEALTH AND WELLBEING BOARD MINUTES (Pages 19 - 26)

Minutes of meeting of Health and Wellbeing Board of 8 January 2014 attached for noting.

11 URGENT BUSINESS

To consider any 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.