



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm

Thursday
18 April 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
Linda Trew

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 receive the minutes of the meeting held on 26 March 2013 (attached) and agree as a correct record (attached).

5 NHS COMMISSIONING BOARD

To receive an update from officers of the NHS Commissioning Board on the organisation's role and priorities.

6 HAVERING CLINICAL COMMISSIONING GROUP

To receive a presentation from the Chief Operating Officer, Havering Clinical Commissioning Group (CCG) on the priorities and plans of the CCG.

7 HEALTHWATCH HAVERING

Presentation from Anne-Marie Dean, Chairman, Healthwatch Havering on the plans of this new organisation.

8 BHRUT UPDATE

Update on current issues at Barking, Havering and Redbridge University Hospitals NHS Trust (provisional item only).

9 HOSPITAL RECONFIGURATION AND INTEGRATED CARE

North and East London Commissioning Support Unit officers will give details of current progress with changes to hospital services in the sector (provisional item only).

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.