

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

3.30 pm

**Tuesday
2 July 2013**

**Barking Town Hall,
Council Chamber**

COUNCILLORS:

**LONDON BOROUGH OF BARKING &
DAGENHAM**

**Councillor Syed Ahammed
Councillor Sanchia Alasia (Chairman)
Councillor Tariq Saeed**

**LONDON BOROUGH OF
WALTHAM FOREST**

**Councillor Khevyn Limbajee
Councillor Sheree Rackham
Councillor Richard Sweden**

**LONDON BOROUGH OF HAVERING
(Members subject to confirmation)**

**Councillor Wendy Brice-Thompson
Councillor Nic Dodin
Councillor Pam Light**

ESSEX COUNTY COUNCIL

Chris Pond

LONDON BOROUGH OF REDBRIDGE

**Councillor Stuart Bellwood
Councillor Hugh Cleaver/Councillor
Filly Maravala
Councillor Joyce Ryan**

EPPING FOREST DISTRICT COUNCIL

Brian Sandler (observer status)

CO-OPTED MEMBERS:

Malcolm Wilders

**Barking & Dagenham LINK: TBC
Havering LINK: Ian Buckmaster
Redbridge LINK: Mike New
Waltham Forest LINK: Jaime Walsh**

For information about the meeting please contact:

**Anthony Clements, tel: 01708 433065
anthony.clements@haverling.gov.uk**



NOTES ABOUT THE MEETING

1. HEALTH AND SAFETY

The Joint Committee is committed to protecting the health and safety of everyone who attends its meetings.

At the beginning of the meeting, there will be an announcement about what you should do if there is an emergency during its course. **For your own safety and that of others at the meeting, please comply with any instructions given to you about evacuation of the building, or any other safety related matters.**

2. MOBILE COMMUNICATIONS DEVICES

Although mobile phones, pagers and other such devices are an essential part of many people's lives, their use during a meeting can be disruptive and a nuisance. Everyone attending is asked therefore to ensure that any device is switched to silent operation or switched off completely.

3. CONDUCT AT THE MEETING

Although members of the public are welcome to attend meetings of the Joint Committee, they have no right to speak at them. Seating for the public is, however, limited and the Joint Committee cannot guarantee that everyone who wants to be present in the meeting room can be accommodated. When it is known in advance that there is likely to be particular public interest in an item the Joint Committee will endeavour to provide an overspill room in which, by use of television links, members of the public will be able to see and hear most of the proceedings.

The Chairman of the meeting has discretion, however, to invite members of the public to ask questions or to respond to points raised by Members. Those who wish to do that may find it helpful to advise the Clerk before the meeting so that the Chairman is aware that someone wishes to ask a question.

PLEASE REMEMBER THAT THE CHAIRMAN MAY REQUIRE ANYONE WHO ACTS IN A DISRUPTIVE MANNER TO LEAVE THE MEETING AND THAT THE MEETING MAY BE ADJOURNED IF NECESSARY WHILE THAT IS ARRANGED.

If you need to leave the meeting before its end, please remember that others present have the right to listen to the proceedings without disruption. Please leave quietly and do not engage others in conversation until you have left the meeting room.

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

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 point prior to the consideration of the matter.

4 MINUTES OF PREVIOUS MEETING (Pages 1 - 6)

To agree the minutes of the meeting held on 9 April 2013 (attached).

5 NHS 111 TELEPHONE SERVICE

To scrutinise with Health Service officers the operation of the NHS 111 telephone service since its introduction in Outer North East London.

6 MATERNITY SERVICES

To receive an update from Barking, Havering and Redbridge University Hospitals NHS Trust and from Barts Health NHS Trust on maternity services in Outer North East London.

7 COMMITTEE'S TERMS OF REFERENCE (Pages 7 - 16)

To receive a report on proposed amendments to the Committee's terms of reference (attached).

8 COMMITTEE'S WORK PROGRAMME 2013/14 (Pages 17 - 20)

To agree the work plan of the Committee for the remainder of the municipal year (report attached).

9 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.

Anthony Clements
Clerk to the Joint Committee