

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

3.30 pm

**Tuesday
7 January 2014**

**Redbridge Town Hall,
Council Chamber**

COUNCILLORS:

LONDON BOROUGH OF BARKING & DAGENHAM

**Councillor Sanchia Alasia
Councillor Syed Ahammad
Councillor Tariq Saeed**

LONDON BOROUGH OF WALTHAM FOREST

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

LONDON BOROUGH OF HAVERING

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

ESSEX COUNTY COUNCIL

Councillor Chris Pond

LONDON BOROUGH OF REDBRIDGE

**Councillor Stuart Bellwood
Councillor Hugh Cleaver/
Councillor Filly Maravala
Councillor Joyce Ryan (Chairman)**

CO-OPTED MEMBERS:

**Mike New, Healthwatch Redbridge
Jamie Walsh, Healthwatch Waltham
Forest
Ian Buckmaster, Healthwatch Havering
Richard Vann, Healthwatch Barking &
Dagenham**

For information about the meeting please contact:

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Tel: 01708 433065



Havering
LONDON BOROUGH



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 (Pages 1 - 2)

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 MEETINGS (Pages 3 - 18)

To agree as a correct record the minutes of the meetings held on 8 October and 20 November 2013 (attached).

5 ACUTE TRUST EMERGENCY PLANNING

To receive presentations from emergency planning officers at Barts Health NHS Trust and Barking, Havering and Redbridge University Hospitals NHS Trust on how local hospitals would deal with major emergency incidents.

6 CHANGES TO CANCER AND CARDIOVASCULAR SERVICES (Pages 19 - 22)

To receive an update from Neil Kennett-Brown, Programme Director, Transformational Change, North and East London Commissioning Support Unit on proposals for changes to cancer and cardiovascular services.

Note: A draft response letter from the Joint Committee is attached for discussion and agreement by Members.

7 PATIENT EXPERIENCE - BARTS HEALTH (Pages 23 - 32)

To receive a presentation from Tracey Carter, Deputy Chief Nurse and Lyn Hinton, Associate Chief Nurse, Barts Health on patient experience at the Trust.

Report and appendix attached.

8 NHS 111 UPDATE

To receive an update on performance of the NHS 111 service in this region from Jacqui Niner, Head of Services, Partnership of East London Cooperatives Ltd.

9 URGENT BUSINESS

To consider any other item of which the Chairman is of the opinion, by means of specific circumstances which shall be specified in the minutes, that the item shall be considered as a matter of urgency.

Anthony Clements
Clerk to the Joint Committee