

# **JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA**

**3.30 pm**

**Thursday  
13 March 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 Mrs Vanessa Cole (Chairman)  
Councillor Hugh Cleaver/  
Councillor Filly Maravala**

**CO-OPTED MEMBERS:**

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

**For information about the meeting please contact:  
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anthony.clements@haverling.gov.uk**



Essex County Council



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

### **4 MINUTES OF PREVIOUS MEETING (Pages 3 - 10)**

To agree as a correct record the minutes of the meeting held on 7 January 2014 (attached).

### **5 CANCER AND CARDIO-VASCULAR PROPOSALS (Pages 11 - 32)**

1. To receive an update from North East London Commissioning Support Unit officers on the current review of proposals for services for prostate cancer (presentation attached).
2. To discuss the open letter from clinicians concerning aspects of the proposals (attached with response letter from Sir David Nicholson, Chief Executive, NHS England).

### **6 BARTS HEALTH - RESPONSE TO CQC REPORT**

To receive an update from Trust officers on how the Trust is responding to a recent report on its services by the Care Quality Commission.

### **7 BHRUT - RESPONSE TO CQC REPORT**

To receive an update from officers of Barking, Havering and Redbridge University Hospitals NHS Trust on how the Trust is responding to a recent Care Quality Commission report on its services.

### **8 MOORFIELDS EYE HOSPITAL NHS FOUNDATION TRUST - PROPOSED CHANGE OF LOCATION (Pages 33 - 34)**

To agree the Committee's response to a proposed change of location for Moorfields Eye Hospital (draft letter attached).

**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**