

# HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm			esday mber 2014	Havering Town Hall
Members 6: Quorum 3 COUNCILLORS:				
Conservative Group ( 3)		Residents' Group ( 2)	UKIP Gro (1)	ир
Dilip Patel Chair) Joshua Chapr Jason Frost	(Vice- nan	Nic Dodin (Chairman Gillian Ford	) Patricia Rumb	le
Androw Bosolov				

Andrew Beesley Committee Administration Manager

For information about the meeting please contact: Anthony Clements 01708 433065 anthony.clements@oneSource.co.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 disclose an interest in an item at any time prior to the consideration of the matter.

#### 4 MINUTES (Pages 1 - 8)

To agree as a correct record the minutes of the meeting held on 24 June 2014 and to authorise the Chairman to sign them (attached).

#### 5 HEALTHWATCH HAVERING ANNUAL REPORT (Pages 9 - 50)

To receive a presentation from a senior Healthwatch Havering officer on the Healthwatch Havering Annual Report (attached).

## 6 BARKING, HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS NHS TRUST IMPROVEMENT PLAN

To receive a presentation from the Chief Executive of Barking, Havering and Redbridge University Hospitals Trust (BHRUT) on the Trust improvement plan and other issues.

## 7 BREAST CARE SERVICES

To discuss with BHRUT officers proposed changes to local breast care services.

#### 8 **INTERMEDIATE CARE CONSULTATION** (Pages 51 - 76)

To consider the Committee's response to the current consultation on intermediate care services (consultation document attached).

#### 9 URGENT BUSINESS

To consider any item of which the Chairman if 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.

# Health Overview & Scrutiny Committee, 9 September 2014