



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.00 pm

Thursday
6 November 2014

Havering Town Hall
Committee Room 3A

Members 6: Quorum 3

COUNCILLORS:

**Conservative
(2)**

Dilip Patel (Vice-Chair)
Jason Frost

**Residents'
(1)**

Nic Dodin (Chairman)

**East Havering
Residents' (1)**

Gillian Ford

**UKIP
(2)**

Patricia Rumble
Vacancy

**Andrew Beesley
Committee Administration Manager**

**For information about the meeting please contact:
Anthony Clements 01708 433065
anthony.clements@oneSource.co.uk**

AGENDA ITEMS

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

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 - 32)

To agree as a correct record the minutes of the meetings held on 8 September 2014 (joint meetings of all overview and scrutiny committees) 9 September 2014 and 23 September 2014 (joint meeting with children & learning overview and scrutiny committee). All minutes attached.

5 INTENSIVE REHABILITATION SERVICE AND OCCUPATIONAL THERAPY

Presentation from officers of North East London NHS Foundation Trust.

6 GP FEDERATION

Discussion with representatives from the Havering GP Federation – Havering Health Ltd.

7 CARE ACT

Presentation by Barbara Nicholls – Head of Adult Services on the impact on carers of Care Act assessments.

8 URGENT BUSINESS

To consider any item of which the Chairman is 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.

9 IMPLEMENTATION OF HEALTHWATCH

Under the Council Continuous Improvement Model, to receive an update from officers on the implementation of Healthwatch in Havering.

