

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

**2.30 pm**

**Tuesday  
22 July 2014**

**Barking Town Hall**

## **COUNCILLORS:**

### **LONDON BOROUGH OF BARKING & DAGENHAM**

**Councillor Danielle Doyle  
Councillor Eileen Keller (Chairman)  
One vacancy**

### **LONDON BOROUGH OF WALTHAM FOREST**

**Councillor Stuart Emmerson  
Councillor Sheree Rackham  
Councillor Richard Sweden**

### **LONDON BOROUGH OF HAVERING**

**Councillor Nic Dodin  
Councillor Gillian Ford  
Councillor Dilip Patel**

### **ESSEX COUNTY COUNCIL**

**Councillor Chris Pond**

### **LONDON BOROUGH OF REDBRIDGE**

**Councillor Stuart Bellwood  
Councillor Mark Santos  
One vacancy**

## **CO-OPTED MEMBERS:**

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

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

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 - 8)**

To agree as a correct record the minutes of the meeting held on 8 April 2014 and to authorise the Chairman to sign them (attached).

### **5 COMMITTEE MEMBERSHIP**

Following the recent elections, Members are asked to note the new membership of the Committee.

### **6 CANCER AND CARDIOVASCULAR PROPOSALS**

To receive a presentation and update from officers from the North East London Commissioning Support Unit on the programme to change cancer and cardiovascular services for North and East London.

### **7 BHRUT IMPROVEMENT PLAN (Pages 9 - 52)**

Presentation on the Barking, Havering and Redbridge University Hospitals' NHS Trust (BHRUT) Improvement Plan (attached) from Flo Panel-Coates, Executive Director – Nursing, BHRUT.

### **8 BHRUT - BREAST CARE SERVICES - CHANGE OF LOCATION**

To receive details of proposed changes in the location of breast care services from the Deputy Programme Director – Acute Reconfiguration, BHRUT.

### **9 COMMITTEE'S WORK PROGRAMME (Pages 53 - 56)**

Report attached.

**10 ROLE OF LOCAL HEALTHWATCH WITH THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 57 - 60)**

Report attached.

**11 MEETING START TIMES AND VENUES**

To agree the start times and venues of future meetings of the Joint Committee. Provisional meetings schedule as follows:

Tuesday 14 October 2014, Havering  
Tuesday 13 January 2015, Redbridge  
Tuesday 14 April 2015, Waltham Forest

(All meetings currently scheduled to start at 2.30 pm).

**12 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.

**Anthony Clements**  
**Clerk to the Joint Committee**