

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

**2.00 pm**

**Tuesday  
14 October 2014**

**Havering Town Hall**

**COUNCILLORS:**

**LONDON BOROUGH OF BARKING &  
DAGENHAM**

**Councillor Danielle Doyle  
Councillor Eileen Keller  
Councillor Sanchia Alasia**

**LONDON BOROUGH OF  
WALTHAM FOREST**

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

**LONDON BOROUGH OF HAVERING**

**Councillor Nic Dodin (Chairman)  
Councillor Gillian Ford  
Councillor Dilip Patel**

**ESSEX COUNTY COUNCIL**

**Councillor Chris Pond**

**LONDON BOROUGH OF REDBRIDGE**

**Councillor Stuart Bellwood  
Councillor Mark Santos  
Councillor Tom Sharpe**

**CO-OPTED MEMBERS:**

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

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



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 declare 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 1 - 8)**

To agree as a correct record the minutes of the meeting held on 22 July 2014 (attached) and authorise the Chairman to sign these.

### **5 GP LIST SIZES AND CONTRACT ARRANGEMENTS**

Presentation from and discussion with Rylla Baker, Deputy Head Primary Care NCEL (London Region) NHS England.

### **6 URGENT CARE PROCUREMENT**

Update on the urgent care procurement exercise by Outer North East London Clinical Commissioning Groups (CCGs) – Alan Steward – Chief Operating Officer, Havering CCG.

### **7 INTERMEDIATE CARE CONSULTATION (PROVISIONAL ITEM)**

Update on consultation on changes to intermediate care services across Barking & Dagenham, Havering and Redbridge.

### **8 AMENDMENTS TO COMMITTEE'S TERMS OF REFERENCE (Pages 9 - 18)**

Report attached.

### **9 COMMITTEE'S WORK PROGRAMME 2014/15 (Pages 19 - 20)**

Attached for review by the Committee.

### **10 NEXT MEETING**

The next meeting is scheduled to be held on Tuesday 13 January 2015 at 2 pm at Redbridge Town Hall.

**11 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**