

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

2.00 pm

**Tuesday
14 April 2015**

**Waltham Forest Town
Hall**

COUNCILLORS:

**LONDON BOROUGH OF BARKING &
DAGENHAM**

**Councillor Sanchia Alasia
Councillor Eileen Keller
Councillor Danielle Lawrence**

**LONDON BOROUGH OF
WALTHAM FOREST**

**Councillor Stuart Emmerson
Councillor Sheree Rackham
Councillor Richard Sweden (Chairman)**

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
Councillor Tom Sharpe**

CO-OPTED MEMBERS:

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

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



Protocol for members of the public wishing to report on meetings of the Outer North East London Joint Health Overview and Scrutiny Committee

Members of the public are entitled to report on meetings 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 London Borough of Havering 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.

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. 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 - 10)

To agree as a correct record the minutes of the meeting held on 13 January 2015 and to authorise the Chairman to sign them (attached).

5 BARTS HEALTH - RESPONSE TO WHIPPS CROSS HOSPITAL CQC INSPECTION

To scrutinise the plans of Barts Health NHS Trust in light of the recent inspection of Whipps Cross Hospital by the Care Quality Commission (CQC).

6 CARE QUALITY COMMISSION HOSPITAL INSPECTION PROCESS

Discussion with Lucy Hamer, Involvement Team Leader, Care Quality Commission, of the hospital inspection process used by the organisation.

7 CCG/NHS ENGLAND CO-COMMISSIONING

Scrutiny of the new co-commissioning landscape operated by NHS England and Clinical Commissioning Groups.

8 URGENT CARE REPROCUREMENT

Update on the position with the urgent care reprocurement process from a representative of local Clinical Commissioning Groups.

9 HEALTHWATCH BARKING AND DAGENHAM - REPORT OF ENTER AND VIEW VISIT (Pages 11 - 28)

To receive a report from Healthwatch Barking and Dagenham on a recent enter & view visit to Fern ward, King George Hospital. Healthwatch report and action plan from Barking, Havering and Redbridge University Hospitals' NHS Trust attached.

10 URGENT BUSINESS

To consider any other 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 at the meeting as a matter of urgency.

Anthony Clements
Clerk to the Joint Committee

Venue Information

Waltham Forest Town Hall is an accessible venue located in Forest Road E17 between Waltham Forest Magistrates Court and Waltham Forest College. The nearest underground and railway station is Walthamstow Central which is approximately 15 minutes' walk away from the Town Hall. Buses on routes 275 and 123 stop outside the building.

There is ample parking accommodation for visitors for meetings held at Waltham Forest Town Hall including parking bays for people with disabilities. From 3 January 2012 the Town Hall Complex site became a Permit/Pay and Display facility. The following parking charges now apply between 8.30 am and 5.00 pm weekdays:

1 hour: £1.30

2 hours: £2.60

3 hours: £3.80

4 hours: £5.10

24 hours: £6.50

There is a ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first floor of Waltham Forest Town Hall.

Induction loop facilities are available in most Meeting Rooms.