



Havering

L O N D O N B O R O U G H

HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.00 pm	Wednesday 24 June 2015	Havering Town Hall
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Members 6: Quorum 3

COUNCILLORS:

Conservative (3)

Dilip Patel (Vice-Chair)
Jason Frost
Vacancy

Residents' (1)

Nic Dodin (Chairman)

East Havering Residents' (2)

Gillian Ford
Linda Hawthorn

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

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.

What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny sub-committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

The sub-committees have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns to the public.

The sub-committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations. These are considered by the Overview and Scrutiny Board and if approved, submitted for a response to Council, Cabinet and other relevant bodies.

Sub-Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for

anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research or undertaking site visits. Once the topic group has finished its work it will send a report to the Sub-Committee that created it and will often suggest recommendations for the Overview and Scrutiny Board to pass to the Council's Executive.

Terms of Reference:

Scrutiny of NHS Bodies under the Council's Health Scrutiny function

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 declare 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 28 April 2015 (attached) and to authorise the Chairman to sign them.

5 PRIMARY CARE STRATEGY

To receive a presentation from the Primary Care Improvement Director, BHR Clinical Commissioning Groups on the Primary Care Strategy and GP workforce issues in Havering.

6 HAVERING ACCESS HUBS AND WEEKEND GP PROVISION

Dr Dan Weaver, Chair, Havering GP Federation will update the Sub-Committee on out of hours and weekend GP provision in Havering.

7 JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE NOMINATIONS (Pages 9 - 12)

Report attached.

8 APPOINTMENTS CANCELLATION TOPIC GROUP (Pages 13 - 14)

Members are invited to discuss what areas they would like to cover at the next meeting of the appointments cancellation topic group, scheduled for Tuesday 28 July at 6 pm. Data from Barking, Havering and Redbridge University Hospitals NHS Trust is attached as an aid to discussions.

9 COMMITTEE'S FUTURE WORK PROGRAMME (Pages 15 - 16)

Draft work programme attached for discussion and amendment.

10 URGENT BUSINESS

To consider any items in respect 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.

Andrew Beesley
Committee Administration Manager