Havering
LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE
AGENDA

7.00 pm	**Tuesday** **8 September 2015**	**Havering Town Hall**

Members 6: Quorum 3

COUNCILLORS:

Conservative Group **(3)**	**Residents' Group** **(1)**	**East Havering** **Residents' Group** **(2)**
Dilip Patel (Vice-Chair) Jason Frost Carol Smith	Nic Dodin (Chairman)	Gillian Ford Linda Hawthorn

Andrew Beesley
Committee Administration Manager

For information about the meeting please contact:
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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 DECLARATIONS OF INTEREST

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 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 24 June 2015 (attached) and to authorise the Chairman to sign them.

5 ST GEORGE'S HOSPITAL

To receive an update on the St George's Hospital proposals from senior officers of Havering Clinical Commissioning Group (CCG).

6 INTERMEDIATE CARE

Senior officers from Havering CCG and North East London NHS Foundation Trust will update the Sub-Committee on intermediate care in Havering including the Community Treatment Team and Intensive Rehabilitation Service.

7 CCG UPDATE

- Chief Operating Officer, Havering CCG.

8 HEALTHWATCH HAVERING ANNUAL REPORT 2014/15 (Pages 9 - 44)

The Executive Director, Healthwatch Havering will present the organisation's annual report 2014/15 (attached).

9 URGENT BUSINESS

To consider any items 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.