



Havering

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

HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.00 pm	Thursday 10 March 2016	Havering Town Hall
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Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(3)**

**Residents' Group
(1)**

**East Havering
Residents' Group
(2)**

Dilip Patel
(Chair)
Jason Frost
Carol Smith

(Vice-

Nic Dodin (Chairman)

Linda Hawthorn
Linda Van den Hende

**Andrew Beesley
Committee Administration Manager**

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

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 CHANGES TO MEMBERSHIP

The Sub-Committee is asked to:

1. Note that Councillor Ford is no longer a member of the Sub-Committee and that Councillor Van den Hende has joined the Sub-Committee.
2. Select a Member to replace Councillor Ford on the Outer North East London Joint Health Overview and Scrutiny Committee.

4 DECLARATIONS OF INTEREST

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.

5 MINUTES (Pages 1 - 8)

To agree as a correct record the minutes of the meeting held on 12 January 2016 (attached) and to authorise the Chairman to sign them.

6 NORTH EAST LONDON NHS FOUNDATION TRUST (NELFT)

Officers from NELFT will update the Sub-Committee on the following issues:

- Mental health support in the community
- Intermediate care
- The Acorns Centre

7 PRIMARY CARE STRATEGY (PMS REVIEW)

Update from health officers.

8 PUBLIC HEALTH EXPENDITURE (Pages 9 - 14)

The Director of Public Health will brief Members on the use of the Public Health Grant in Havering in 2016/17 (report attached).

9 HEALTHWATCH HAVERING

A director of Healthwatch Havering will update the Sub-Committee on recent Enter and View visits carried out by the organisation.

10 URGENT BUSINESS

To consider any other items of which the Chairman is of the opinion, by means of special circumstances which shall be specified in the minutes, that the item shall be considered as a matter of urgency.