

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

**2.00 pm**

**Tuesday  
21 July 2015**

**Dagenham Civic  
Centre, Rainham Road  
North, RM10 7BN**

## **COUNCILLORS:**

### **LONDON BOROUGH OF BARKING & DAGENHAM**

**Councillor Peter Chand  
Councillor Eileen Keller (Chairman)  
Councillor Adegboyega Oluwole**

### **LONDON BOROUGH OF WALTHAM FOREST**

**Councillor Tim James  
Councillor Gerry Lyons  
Councillor Richard Sweden**

### **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 John Howard  
Councillor Karen Packer**

### **EPPING FOREST DISTRICT COUNCIL**

**Councillor Gavin Chambers  
(Observer Member)**

## **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](mailto:anthony.clements@oneSource.co.uk) 01708 433065**



Essex County Council



**Havering**  
LONDON BOROUGH



### **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.

# 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.**

Apologies have been received from Councillor Dilip Patel (London Borough of Havering).

### **3 COMMITTEE'S MEMBERSHIP**

To note the revised membership of the Committee.

### **4 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 disclose an interest in an item at any point prior to the consideration of the matter.

### **5 MINUTES OF PREVIOUS MEETING (Pages 1 - 10)**

To agree as a correct record the minutes of the meeting held on 14 April 2015 (attached) and to authorise the Chairman to sign them.

### **6 HEALTHWATCH BARKING & DAGENHAM - REPORT ON VISIT TO FERN WARD, KING GEORGE HOSPITAL (Pages 11 - 28)**

To consider a report of Healthwatch Barking & Dagenham on an Enter & View visit to Fern Ward, King George Hospital (report of visit and BHRUT action plan attached).

### **7 BHRUT IMPROVEMENT PLAN**

Senior officers from Barking, Havering and Redbridge University Hospitals' Trust will present on the development of the Trust's improvement plan following the recent reports on the Trust's hospitals by the Care Quality Commission.

**8 COMMITTEE'S TERMS OF REFERENCE** (Pages 29 - 34)

1. To note the current terms of reference of the Outer North East London Joint Health Overview and Scrutiny Committee (attached).
2. To confirm, where possible, which boroughs have delegated to the Joint Committee the power to refer matters to the Secretary of State.

**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.

**Anthony Clements**  
**Clerk to the Joint Committee**