

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

2.00 pm

**Tuesday
20 October 2015**

Havering Town Hall

COUNCILLORS:

**LONDON BOROUGH OF BARKING &
DAGENHAM**

**Councillor Peter Chand
Councillor Eileen Keller
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 01708 433065**



Essex County Council

London Borough of
Redbridge



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.

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 - 6)

To agree the minutes of the meeting of the Joint Committee held on 21 July 2015 (attached) and to authorise the Chairman to sign them.

5 TRANSFORMING SERVICES TOGETHER (Pages 7 - 16)

Neil Kennett-Brown, Director of Transformation for Newham, Tower Hamlets and Waltham Forest CCGs will present on the Transforming Services Together programme (report attached).

6 WHIPPS CROSS IMPROVEMENT PLAN (Pages 17 - 96)

Officers from Barts Health NHS Trust will present the Trust's improvement plan (attached) with particular reference to developments at Whips Cross Hospital.

7 KING GEORGE HOSPITAL - ELECTIVE CARE CENTRE

Gabriel Sayer, Divisional Director – Surgery, Barking, Havering and Redbridge University Hospitals NHS Trust will update the Committee on the position with the Elective Care Centre at King George Hospital.

8 PRIMARY CARE CO-COMMISSIONING

Sarah See, Director – Primary Care Transformation, Outer North East London Clinical Commissioning Groups, will update the Committee re progress on primary care co-commissioning for this sector.

9 STROKE REHABILITATION SERVICES

Presentation on behalf of the North East London Commissioning Support Unit on proposals to amend stroke rehabilitation services.

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 be considered as a matter of urgency.

Anthony Clements
Clerk to the Joint Committee