

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

2.00 pm

**Tuesday
19 April 2016**

**Waltham Forest Town
Hall**

COUNCILLORS:

LONDON BOROUGH OF BARKING & DAGENHAM

**Councillor Peter Chand
Councillor Eileen Keller
Councillor Adegboyega Oluwole**

LONDON BOROUGH OF WALTHAM FOREST

**Councillor Anna Mbachu
Councillor Tim James
Councillor Richard Sweden (Chairman)**

LONDON BOROUGH OF HAVERING

**Councillor Nic Dodin
Councillor Dilip Patel
Councillor Linda Van den Hende**

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



Protocol for members of the public wishing to report on meetings of the Outer North East London Joint Health Overview and Scrutiny Committee

Members of the public are entitled to report on meetings of the Joint Committee, 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 (Pages 1 - 4)

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.

A map and directions to the venue are attached.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS (IF ANY) - RECEIVE.

Apologies have been received from Councillor John Howard, London Borough of Redbridge.

3 DISCLOSURE OF 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.

4 MINUTES OF PREVIOUS MEETING (Pages 5 - 12)

To agree the minutes of the Joint Committee held on 19 January 2016 (attached) and to authorise the Chairman to sign them.

5 PRE-EXPOSURE PROPHYLACTICS

Discussion with a representative from Barts Health NHS Trust on the Pre-Exposure Prophylactic method of HIV prevention.

6 TRANSFORMING SERVICES TOGETHER (Pages 13 - 66)

Officers will present on the Transforming Services Together proposals which are currently the subject of public engagement. Report, summary of proposals and engagement plan attached.

7 MOORFIELDS HOSPITAL MOVE PROJECT

Tim Fry, Director of Capital Investment, Moorfields Eye Hospital NHS Foundation Trust, will update the Committee on the hospital move project.

8 PROVISIONAL ITEM: GP PRIMARY MEDICAL SERVICES CONTRACTS

To receive an update from officers on the review of Primary Medical Services contracts for GPs in Outer North East London.

9 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