



Havering

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

HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.00 pm	Thursday 26 January 2017	Havering Town Hall
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Members 6: Quorum 3

COUNCILLORS:

Conservative (3)

Michael White
(Chairman)
Dilip Patel (Vice-Chair)
Carol Smith

Residents' (1)

June Alexander

East Havering Residents' (1)

Alex Donald

Labour (1)

Denis O'Flynn

For information about the meeting please contact:

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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.

What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny sub-committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

The sub-committees have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns to the public.

The sub-committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations. These are considered by the Overview and Scrutiny Board and if approved, submitted for a response to Council, Cabinet and other relevant bodies.

Sub-Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for

anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research or undertaking site visits. Once the topic group has finished its work it will send a report to the Sub-Committee that created it and will often suggest recommendations for the Overview and Scrutiny Board to pass to the Council's Executive.

Terms of Reference:

Scrutiny of NHS Bodies under the Council's Health Scrutiny function

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 DISCLOSURES 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 declare an interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 8)

To approve as a correct record the minutes of the meeting of the Sub-Committee held on 26 October 2016 (attached).

5 HEALTH SERVICE WINTER PRESSURES

The Chief Operating Officer, Barking, Havering and Redbridge University Hospitals NHS Trust will present to the Sub-Committee on how the Trust is coping with winter pressures on its services.

6 HEALTH TOURISM

The Director of Finance and Investment at Barking, Havering and Redbridge University Hospitals' NHS Trust will explain to the Sub-Committee how the Trust deals with the issue of health tourism.

7 JSNA ANNUAL REPORT (Pages 9 - 14)

The Interim Director of Public Health will present the annual report of the Joint Strategic Needs Assessment (report on this issue to Health and Wellbeing Board, 20 July 2016 attached).

8 ACCOUNTABLE CARE ORGANISATION

The Director of Adult Services will give details of work in Havering to establish an Accountable Care Organisation for local health services.

9 CARE BEDS POLICY

The Director of Adult Services will update the Sub-Committee on the position around charges for care beds if a resident is in hospital.

10 CORPORATE PERFORMANCE INFORMATION (Q3)

The Sub-Committee will receive details of corporate performance information within its remit for quarter 3 of 2016.

11 URGENT BUSINESS

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

Andrew Beesley
Head of Democratic Services