

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

4.00 pm	Tuesday 18 April 2017	Waltham Forest Town Hall, Forest Road, Walthamstow, E17 4JF
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**LONDON BOROUGH OF BARKING &
DAGENHAM**

**Councillor Peter Chand
Councillor Linda Zanitchkhah
Councillor Jane Jones**

**LONDON BOROUGH OF
WALTHAM FOREST**

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

LONDON BOROUGH OF HAVERING

**Councillor Dilip Patel
Councillor Michael White
Councillor June Alexander**

**ESSEX COUNTY COUNCIL
Councillor Chris Pond**

LONDON BOROUGH OF REDBRIDGE

**Councillor Stuart Bellwood
Councillor Suzanne Nolan
Councillor Neil Zammett**

**EPPING FOREST DISTRICT COUNCIL
Councillor Gagan Mohindra
(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**

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.



Essex County Council



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 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 - 8)

To agree as a correct record the minutes of the meeting of the Committee held on 17 January 2017 (attached) and to authorise the Chairman to sign them.

5 INTEGRATED URGENT CARE AND NHS 111 PROCUREMENT UPDATE (Pages 9 - 20)

Report and presentation attached.

6 OUTCOME OF BARKING, HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS' NHS TRUST CARE QUALITY COMMISSION INSPECTION (Pages 21 - 86)

Report and presentation attached.

7 PRIMARY MEDICAL SERVICES CONTRACT UPDATE (Pages 87 - 106)

Report and presentation attached.

8 SPENDING NHS MONEY WISELY CONSULTATION (Pages 107 - 172)

Report, presentation and engagement document attached.

9 DATES OF FUTURE MEETINGS

The Committee is asked to agree the following dates and provisional venues for its meetings in the 2017/18 municipal year.

Tuesday 18 July 2017, Barking & Dagenham

Tuesday 10 October 2017, Redbridge

Tuesday 16 January 2018, Havering

Tuesday 3 April 2018, Waltham Forest

The Committee is also asked to agree the start times for the meetings (currently 4 pm).

10 URGENT BUSINESS

To consider any 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