

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

**4.00 pm**

**Thursday  
26 July 2018**

**Council Chamber -  
Town Hall,  
Main Road, Romford,  
RM1 3BD**

**LONDON BOROUGH OF BARKING &  
DAGENHAM**

**Councillor Eileen Keller  
Councillor Emily Rodwell  
Councillor Paul Robinson**

**LONDON BOROUGH OF  
WALTHAM FOREST**

**Councillor Richard Sweden  
Councillor Saima Mahmud  
Councillor Catherine Saumarez**

**LONDON BOROUGH OF HAVERING**

**Councillor Nic Dodin  
Councillor Nisha Patel  
Councillor Ciaran White**

**ESSEX COUNTY COUNCIL**

**Councillor Chris Pond**

**LONDON BOROUGH OF REDBRIDGE**

**Councillor Stuart Bellwood  
Councillor Beverley Brewer  
Councillor Neil Zammett**

**EPPING FOREST DISTRICT COUNCIL**

**Councillor Aniket Patel  
(Observer Member)**

**CO-OPTED MEMBERS:**

**Ian Buckmaster, Healthwatch Havering  
Mike New, Healthwatch Redbridge  
Richard Vann, Healthwatch Barking &  
Dagenham**

**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.

Apologies have been received from Councillors Beverley Brewer (Redbridge) Chris Pond (Essex) and Emily Rodwell (Barking & Dagenham).

### 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 1 - 8)

To agree as a correct record the minutes of the meeting held on 13 February 2018 (attached) and to authorise the Chairman to sign them.

### 5 BHR CCGS - COMMUNITY URGENT CARE SERVICES CONSULTATION (Pages 9 - 38)

Report and details of consultation attached.

### 6 NEW NHS 111 CONTRACT (Pages 39 - 52)

Report attached.

### 7 PROPOSED AMENDMENTS TO JOINT COMMITTEE'S TERMS OF REFERENCE (Pages 53 - 62)

Report attached.

### 8 JOINT COMMITTEE'S WORK PLAN 2018-19 (Pages 63 - 66)

Report attached.

## **9 SCHEDULE OF FUTURE MEETINGS**

The Joint Committee is asked to discuss and agree the schedule of future meetings for the 2018-19 municipal year. This is provisionally as follows:

Tuesday 2 October 2018, 4 pm, Barking & Dagenham

Tuesday 15 January 2019, 4 pm, Waltham Forest

Tuesday 9 April 2019, 4 pm, Redbridge

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