



Havering

LONDON BOROUGH

HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

**Wednesday
4 July 2012**

Havering Town Hall

Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(4)**

**Residents' Group
(2)**

**Labour Group
(0)**

**Independent
Residents' Group
(0)**

Pam Light
(Chairman)
Wendy Brice-
Thompson
Frederick Osborne
Linda Trew

Nic Dodin (Vice-
Chair)
Ray Morgon

**Ian Buckmaster
Committee Administration & Member Support Manager**

**For information about the meeting please contact:
Anthony Clements
anthony.clements@havering.gov.uk, tel: 01708 433065**

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 DECLARATIONS OF INTEREST

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 time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 8)

To approve as a correct record the minutes of the meeting held on 10 May 2012 (attached) and to authorise the Chairman to sign them.

5 PROPOSED REVISION TO MINUTES OF MEETING OF 28 FEBRUARY 2012 (Pages 9 - 10)

To consider the proposed amendment to the minutes of the meeting held on 28 February 2012 (attached).

6 HEALTH FOR NORTH EAST LONDON

To receive an update on the implementation of the programme from Heather Mullin, Health for North East London.

7 HOSPITAL TRANSPORT

To receive an update on hospital transport issues from Council transport planning officers.

8 BHRUT UPDATE

To receive an update on issues affecting Barking, Havering and Redbridge University Hospitals' NHS Trust (BHRUT) from Neill Moloney, Director of Planning and Performance, BHRUT.

9 COMMITTEE'S WORK PROGRAMME 2012/13 (Pages 11 - 14)

Report attached.

10 NOMINATIONS FOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES (Pages 15 - 18)

Report attached.

11 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 shall be considered at the meeting as a matter of urgency.