

# JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

3.30 pm

Tuesday  
9 October 2012

Barking Town Hall,  
Council Chamber

## COUNCILLORS:

**LONDON BOROUGH OF BARKING &  
DAGENHAM**

Councillor Sanchia Alasia (Chairman)  
Councillor George Barrett  
Councillor Abdus Salam

**LONDON BOROUGH OF  
WALTHAM FOREST**

Councillor Khevyn Limbajee  
Councillor Sheree Rackham  
Councillor Nicholas Russell

**LONDON BOROUGH OF HAVERING**

Councillor Wendy Brice-Thompson  
Councillor Nic Dodin  
Councillor Pam Light

**ESSEX COUNTY COUNCIL**

Councillor Chris Pond

**LONDON BOROUGH OF REDBRIDGE**

Councillor Stuart Bellwood  
Councillor Hugh Cleaver  
Councillor Joyce Ryan

**EPPING FOREST DISTRICT COUNCIL**

Councillor Brian Sandler (observer  
status)

## CO-OPTED MEMBERS:

Malcolm Wilders

Barking & Dagenham LINK: Richard Vann

Havering LINK: Med Buck

Redbridge LINK: Mike New

Waltham Forest LINK: TBC

For information about the meeting please contact:

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Anthony.clements@haverling.gov.uk

London Borough of  
**Redbridge**



**Waltham Forest**

**Havering**  
LONDON BOROUGH

The London Borough of  
**Barking & Dagenham**

# 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. MOBILE COMMUNICATIONS DEVICES

Although mobile phones, pagers and other such devices are an essential part of many people's lives, their use during a meeting can be disruptive and a nuisance. Everyone attending is asked therefore to ensure that any device is switched to silent operation or switched off completely.

## 3. 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 PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.*

### 4 MINUTES OF PREVIOUS MEETING (Pages 1 - 8)

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

### 5 WHIPPS CROSS UPDATE

To receive an update from senior Trust officers on developments at Whipps Cross Hospital.

### 6 HOSPITAL TRANSPORT

Discussion on hospital transport and related issues with senior Transport for London officers.

### 7 MATERNITY ISSUES

Briefing and discussion on changes to maternity services in Outer North East London. Officers from NHS North East London and the City will be in attendance.

### 8 CARE QUALITY COMMISSION

Presentation from officers on the role of the Care Quality Commission (provisional item only).

### 9 URGENT BUSINESS

To consider any other item in respect 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.

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