

# **JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE (EXTRAORDINARY MEETING) AGENDA**

**3.30 pm**

**Wednesday  
20 November 2013**

**Council Chamber,  
Redbridge Town Hall**

## **COUNCILLORS:**

### **LONDON BOROUGH OF BARKING & DAGENHAM**

**Councillor Sanchia Alasia  
Councillor Syed Ahammad  
Councillor Tariq Saeed**

### **LONDON BOROUGH OF WALTHAM FOREST**

**Councillor Khevyn Limbajee  
Councillor Sheree Rackham  
Councillor Richard Sweden**

### **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 Filly Maravala  
Councillor Joyce Ryan (Chairman)**

## **CO-OPTED MEMBERS:**

**Mike New, Healthwatch Redbridge  
Jamie Walsh, Healthwatch Waltham  
Forest  
Ian Buckmaster, Healthwatch Havering  
Richard Vann, Healthwatch Barking &  
Dagenham**

**For information about the meeting please contact:  
Anthony Clements  
Tel: 01708 433065, [anthony.clements@haverling.gov.uk](mailto:anthony.clements@haverling.gov.uk)**



# 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** (Pages 1 - 2)

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.

(Directions to venue attached).

### **2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS (IF ANY) - RECEIVE.**

### **3 DISCLOSURE OF PECUNIARY 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 3 - 10)

To agree the minutes of the meeting held on 8 October 2013 as a correct record (attached).

### **5 REVISED COMMITTEE MEMBERSHIP**

The Committee is asked to note that Malcolm Wilders has recently resigned as a co-opted member of the Committee.

### **6 CHANGES TO CANCER AND CARDIOVASCULAR SERVICES** (Pages 11 - 110)

To receive a presentation and discuss with NHS officers the proposed changes to cancer and cardiovascular services in the sector (case for change document attached).

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