



# Havering

L O N D O N   B O R O U G H

## HEALTH OVERVIEW & SCRUTINY COMMITTEE AGENDA

<b>7.30 pm</b>	<b>Tuesday 24 June 2014</b>	<b>Havering Town Hall</b>
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Members 6: Quorum 3

### COUNCILLORS:

#### **Conservative (3)**

Dilip Patel (Vice-Chair)  
Joshua Chapman  
Jason Frost

#### **Residents' (2)**

Nic Dodin (Chairman)  
Gillian Ford

#### **UKIP (1)**

Patricia Rumble

**For further information about the meeting please contact:**

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## **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 - 10)**

To agree as a correct record the minutes of the meeting held on 20 March 2014 (attached) and to authorise the Chairman to sign them.

### **5 INTRODUCTION TO SCRUTINY**

To receive a presentation from the Clerk to the Committee on the role of Health Scrutiny.

### **6 LOCAL HEALTH ECONOMY AND INTERMEDIATE CARE**

To receive a presentation from the Chief Operating Officer of Havering Clinical Commissioning Group on the local health economy and plans for intermediate care.

### **7 COUNCIL CONTINUOUS IMPROVEMENT MODEL - UPDATE ON PUBLIC HEALTH TRANSITION**

As agreed at the previous meeting, to receive an update from the Acting Director of Public Health on the transition of Public Health into the Council.

### **8 HEALTHWATCH HAVERING - DEMENTIA AND LEARNING DISABILITIES REPORT (Pages 11 - 34)**

To receive a report (attached) from a representative of Healthwatch Havering on recent Healthwatch events concerning dementia and learning disabilities.

### **9 COMMITTEE'S WORK PROGRAMME (Pages 35 - 38)**

Report attached.

**10 NOMINATIONS TO JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES**  
(Pages 39 - 42)

Report attached.

**11 COUNCIL CONTINUOUS IMPROVEMENT MODEL**

To note that the following Cabinet decision is due for a review of progress under the Council Continuous Improvement Model and to decide whether to take an update at the Committee's next meeting:

Healthwatch Implementation

**12 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 should be considered as a matter of urgency.

**Andrew Beesley**  
**Committee Administration Manager**