



# Havering

LONDON BOROUGH

## HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.00 pm

Tuesday  
12 January 2016

Havering Town Hall

Members 6: Quorum 3

### COUNCILLORS:

**Conservative Group  
( 3)**

**East Havering  
Residents' Group  
(2)**

**Residents' Group  
(1)**

Dilip Patel (Vice-Chair)  
Jason Frost  
Carol Smith

Gillian Ford  
Linda Hawthorn

Nic Dodin (Chairman)

**Andrew Beesley  
Committee Administration Manager**

**For information about the meeting please contact:  
Anthony Clements 01708 433065  
anthony.clements@oneSource.co.uk**

## **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 DISCLOSURES OF INTEREST**

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 time prior to the consideration of the matter.

### **4 MINUTES (Pages 1 - 6)**

To agree as a correct record the minutes of the meeting held on 19 November 2015 and to authorise the Chairman to sign them (attached).

### **5 NHS PROPERTY UPDATE**

To receive updates from senior officers at NHS Property concerning the position with health facility sites within Havering.

### **6 BARKING, HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS NHS TRUST (BHRUT) IMPROVEMENT PLAN**

The Chief Executive of BHRUT will update the Sub-Committee on progress with the Trust Improvement Plan.

### **7 PROVISIONAL ITEM: PARKING ISSUES AT HAROLD WOOD CLINIC**

### **8 CORPORATE PERFORMANCE REPORT QUARTERS 1 AND 2 (Pages 7 - 16)**

Report attached.

### **9 APPOINTMENTS CANCELLATION TOPIC GROUP**

The Chairman will give an update on the position with the Appointments Cancellation topic group being run in conjunction with Healthwatch Havering.

### **10 URGENT BUSINESS**

To consider any other items 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 as a matter of urgency.

