



# Havering

L O N D O N   B O R O U G H

## HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

<b>7.00 pm</b>	<b>Wednesday 27 July 2016</b>	<b>Havering Town Hall</b>
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Members 6: Quorum 3

### COUNCILLORS:

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

Dilip Patel (Vice-Chair)  
Michael White  
(Chairman)  
Carol Smith

#### **Residents' ( 1 )**

June Alexander

#### **East Havering Residents' ( 1 )**

Alex Donald

#### **Labour (1)**

Denis O'Flynn

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

**Anthony Clements 01708 433065  
anthony.clements@oneSource.co.uk**

## **Protocol for members of the public wishing to report on meetings of the London Borough of Havering**

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

## **What is Overview & Scrutiny?**

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny sub-committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

The sub-committees have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns to the public.

The sub-committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations. These are considered by the Overview and Scrutiny Board and if approved, submitted for a response to Council, Cabinet and other relevant bodies.

Sub-Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for

anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research or undertaking site visits. Once the topic group has finished its work it will send a report to the Sub-Committee that created it and will often suggest recommendations for the Overview and Scrutiny Board to pass to the Council's Executive.

**Terms of Reference:**

Scrutiny of NHS Bodies under the Council's Health Scrutiny function

## **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 CHANGES TO MEMBERSHIP**

The Sub-Committee is asked to note recent membership changes.

### **5 MINUTES (Pages 1 - 12)**

To agree as a correct record the minutes of the meeting held on 10 March 2016 and of the joint meeting with the children and learning overview and scrutiny sub-committee held on 20 April 2016 and to authorise the Chairman to sign them (attached).

### **6 DIGITAL ROADMAP FOR INTEGRATION BETWEEN HEALTH AND SOCIAL CARE**

To receive a presentation from Alan Steward, Chief Operating Officer, Havering Clinical Commissioning Group (CCG).

### **7 ST GEORGE'S HOSPITAL SITE**

Update from Alan Steward.

### **8 ORCHARD VILLAGE HEALTH CLINIC**

Update from Alan Steward.

### **9 CORPORATE PERFORMANCE REPORT QUARTERS 3 AND 4 (ANNUAL 2015/16) (Pages 13 - 24)**

Report attached.

### **10 CORPORATE PERFORMANCE REPORT - QUARTER 1 2016/17**

To be tabled.

**11 HEALTHWATCH HAVERING ANNUAL REPORT** (Pages 25 - 58)

Ian Buckmaster, Director, Healthwatch Havering, will present the organisation's annual report (attached).

**12 NOMINATIONS TO JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES**  
(Pages 59 - 62)

**13 SUB-COMMITTEE'S WORK PLAN** (Pages 63 - 64)

Attached for discussion and approval by the Sub-Committee.

**14 URGENT BUSINESS**

To consider any other items 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.

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