



# Havering

LONDON BOROUGH

## HEALTH OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.00 pm

Thursday  
24 September 2020

Virtual Meeting

Members 6: Quorum 3

### COUNCILLORS:

**Conservative Group  
( 3)**

Nisha Patel (Chairman)  
Ciaran White (Vice-Chair)  
Philippa Crowder

**Residents' Group  
( 1)**

Nic Dodin

**Independents  
Residents' Group  
( 0)**

Vacancy

**North Havering  
Residents' Group 1)**

Darren Wise

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

### **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

**DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF**



## AGENDA ITEMS

### 1 ANNOUNCEMENTS

### 2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – receive.

### 3 DECLARATIONS 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 of the Sub-Committee held on 7 January 2020 (attached) and to authorise the Chairman to sign them.

### 5 MEETINGS PROTOCOL (Pages 7 - 10)

Attached for noting by the Sub-Committee.

### 6 HEALTHY CHILD PROGRAMME (Pages 11 - 24)

Report attached.

### 7 BHRUT PERFORMANCE INFORMATION (Pages 25 - 38)

Report attached.

### 8 COUNCIL PERFORMANCE INFORMATION 2020/21 (Pages 39 - 42)

Report attached.

### 9 HEALTHWATCH HAVERING ANNUAL REPORT (Pages 43 - 76)

Attached.

### 10 NOMINATIONS TO JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES (Pages 77 - 80)

Report attached.

### 11 SUB-COMMITTEE'S WORK PLAN

Members are invited to suggest items for scrutiny as part of the Sub-Committee's future work programme.

**Andrew Beesley**  
**Head of Democratic Services**