



# Agenda Item 1

## Notice of meeting

### North West London Joint Health Overview and Scrutiny Committee

The Small Hall, Kensington Town Hall, Hornton Street, London W8 7NX

7 p.m. on Thursday 12 July 2012

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#### Committee Membership:

**Councillor Sheila D'Souza, City of Westminster**  
**Councillor Sarah Richardson, City of Westminster**  
**Councillor Sandra Kabir, LB Brent**  
**Councillor Pat Harrison, LB Brent**  
**Councillor Abdullah Gulaid, LB Ealing**  
**Councillor Anita Kapoor, LB Ealing**  
**Councillor Mel Collins, LB Hounslow**  
**Councillor Pam Fisher, LB Hounslow**  
**Councillor Krishna James, LB Harrow**  
**Councillor Vina Mithani, LB Harrow**  
**Councillor Lucy Ivimy, LB Hammersmith & Fulham**  
**Councillor Rory Vaughan, LB Hammersmith & Fulham**  
**Councillor Mary Weale, RB Kensington & Chelsea**  
**Councillor Charles Williams, RB Kensington & Chelsea**  
**Councillor Sarah McDermott, LB Wandsworth**  
**Councillor Caroline Usher, LB Wandsworth**  
**Councillor Sue Jones, LB Richmond**  
**Ms Maureen Chatterley, LB Richmond (Co-opted Scrutiny Committee Member)**  
**Councillor John Bryant, LB Camden**  
**(Plus another Councillor from LB Camden)**

**RBKC Town Clerk and Executive Director of Finance - Nicholas Holgate**

### Public Agenda

- 1. Welcome and Introductions**
- 2. Election of Chairman and Vice-Chairman**  
The procedure was agreed at the last informal meeting on 12 June 2012  
*(attached)*
- 3. Minutes of the Informal Meeting held on 12 June 2012** *(attached)*
- 4. Matters Arising from the Half Day Information Session (on the Pre-Consultation Business Case - Financial Modelling and Estates Assessment) on 6 July 2012** *(verbal item)*
- 5. Shaping a healthier future Programme**
  - a. General Programme Update** *(verbal item)*



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AND CHELSEA

**b. Communications Update** *(to follow)*

**c. Consultation Documents** *(circulated separately by NHS North West London and available on the Shaping a Healthier Future website)*

- 6. JHOSC Draft Work Programme** *(to follow)*
- 7. Date of Next Meeting(s) - To be arranged** *(verbal item)*
- 8. Any Other Oral or Written Items which the Chairman Considers Urgent**

**Declaring Interests**

Committee members are reminded that if they have a personal interest in any matter being discussed at the meeting they must declare the interest and if the interest is also a prejudicial interest then they may not take part in any discussion or vote on the matter.

**Exclusion of the Press and Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.