

Joint Health Overview & Scrutiny Committee

Agenda

Tuesday 4 September 2012
10.00 am, Committee Room 1

MEMBERSHIP

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

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 23 August 2012

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<u>Item</u>	<u>Pages</u>
1. WELCOME AND INTRODUCTIONS	
2. MINUTES OF THE PREVIOUS MEETING	1 - 12
To approve as an accurate record, and the Chairman to sign the minutes of the meeting held on 02 August 2012.	
3. DECLARATIONS OF INTEREST	
If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
4. MAIN THEMES OF THE MEETING	
The main themes of the meeting are:	
<ul style="list-style-type: none">• Core change proposals and Centralisation of Care• Proposals on Urgent Care Centres and Accident and Emergency provision• Impact on Local populations• Out of Hospital Care - community and service preparedness• Levels of professional support for proposals	
Members will receive oral or written evidence from the following expert witnesses: .	
Hugo Maskie-Taylor, Medical Director, NHS Confederation	
Dr Ruth Brown, Vice President College of Emergency Medicine and Consultant in Emergency Medicine, Imperial College Healthcare NHS Trust	
Dr Marilyn Plant. Chair of Richmond PEC and Clinical Director for Healthcare for London Unscheduled Care Project	
Rachel Tyndall, Director of Strategy and Performance, Better Services Better Value (Statement only)	
Local Medical Committees Leads (tbc)	

Brian Jones , Head of Emergency Preparedness, NHS London
(Statement only)

Provider Organisations (Summary)

Directors of Social Services (Summary)

5. PUBLIC CONSULTATION: PROGRESS REPORT

6. DATES OF NEXT MEETINGS

Thursday 6 September 2012, 7pm at London Borough of Ealing

Wednesday 26 September 2012, 10am at London Borough of Brent