

Joint Health Overview & Scrutiny Committee Agenda

Wednesday 30 October 2019

2.00 pm

Meeting Room 2 (2nd Floor) - 3 Shortlands, Hammersmith, W6 8DA

MEMBERSHIP

Councillor Mel Collins (LB of Hounslow) – Chairman
Councillor Daniel Crawford (LB of Ealing)
Councillor Lorraine Dean (City of Westminster)
Councillor Robert Freeman (Royal Borough of Kensington & Chelsea)
Councillor Lucy Richardson (LB of Hammersmith & Fulham)
Councillor Monica Saunders (London Borough of Richmond)
Councillor Sachin Shah (London Borough of Harrow)
Councillor Ketan Sheth (LB of Brent)

Substitute Members:

Councillor Neil Nerva (London Borough of Brent)
Councillor Joy Morrissey (LB of Ealing)
Councillor Bora Kwon (LB of Hammersmith & Fulham)
Councillor Vina Mithani (LB of Harrow)
Councillor Shaida Mehrban (LB of Hounslow)
Councillor Max Chauhan (Royal Borough of Kensington & Chelsea)

CONTACT OFFICER: Bathsheba Mall
Committee Co-ordinator
Governance & Scrutiny
☎: 020 8753 5758 / 07776672816
E-mail: bathsheba.mall@lbhf.gov.uk

Reports on the open agenda are available on the [Council's website](http://www.lbhf.gov.uk/Directory/Council_and_Democracy):
http://www.lbhf.gov.uk/Directory/Council_and_Democracy

Members of the public are welcome to attend and listen to the public discussion. The building is accessible, please report to Shortlands Reception and you will be directed to the meeting room on the 2nd Floor.



Shortlands

3 Shortlands,
Hammersmith,
London W6 8DA

 Closest Underground Station
Hammersmith

 Closest Bus Stop
Latymer Court (Stop G)

Date Issued: 22 October 2019

Joint Health Overview & Scrutiny Committee Agenda

30 October 2019

Item

Pages

1. WELCOME AND INTRODUCTIONS

The Chair and the Member from the Host Borough will welcome members and officers to the meeting and make introductions.

2. APOLOGIES FOR ABSENCE

The Chair to note any apologies.

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.

At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.

Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.

Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.

4. MINUTES OF THE PREVIOUS MEETING

The Chair to sign the minutes of the last meeting held on Monday, 22 July 2019 as a correct record of proceedings.

5. NORTH WEST LONDON FINANCIAL RECOVERY

4 - 10

This report updates the JHOSC on the North West London CCGs financial recovery plans for the area to date and how they intend to engage with patients, the public and stakeholders.

6. NHS LONG-TERM PLAN SUBMISSION

11 - 157

This report provides an update to the JHOSC on the NHS North West London Long-Term Plan submission and gives examples of key case studies from the plan.

7. JHOSC WORK PROGRAMME

158

For members to note and agree any amendments to the JHOSC Work Programme 2019-20.

8. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.