

Notice of Meeting

Joint Health Overview & Scrutiny Committee to review "Shaping Health Services Together - Consultation on developing new, high-quality major trauma and stroke services in London"

10.00am on Wednesday 4 February 2009

**Council Chamber, Kensington Town Hall, Hornton Street,
London W8 7NX**

Issue date: 27 January 2009

Contact: rob.mack@haringey.gov.uk: 020 8489 2921

Committee Membership: attached.

Public Agenda

- 1. APPOINTMENT OF CHAIR AND VICE CHAIRS**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**

Any Member of the Committee, or any other Member present in the meeting room, having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration at the start of proceedings. At meetings where the public are allowed to be in attendance and with permission speak, any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the meeting room before the matter is discussed and before any vote is taken.

- 4. PROPOSED TERMS OF REFERENCE (PAGES 1 - 2)**

(Attached)

- 5. PROPOSED OPERATIONAL ARRANGEMENTS (PAGES 3 - 16)**

(Attached).

- 6. "SHAPING HEALTH SERVICES TOGETHER - CONSULTATION ON DEVELOPING
NEW, HIGH-QUALITY MAJOR TRAUMA AND STROKE SERVICES IN LONDON"
(PAGES 17 - 68)**

(draft consultation paper attached)

Presentations from:

- Richard Sumray, Chair of Joint Committee of London PCTs
- Don Neame, Director of Communications, Healthcare for London (HfL)
- Rachel Tyndall, HfL Senior Responsible Officer for Stroke Project
- HfL Major Trauma Project Speaker *(to be confirmed)*

7. ANY OTHER ORAL OR WRITTEN ITEMS WHICH THE CHAIR CONSIDERS URGENT

N.B. Business for the day's proceedings has been scheduled to allow the meeting to conclude not later than 1.00 pm.

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[Each written report on the public part of the Agenda as detailed above:

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

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.

PARTICIPATING AUTHORITIES

London Boroughs

	Appointed Member	Substitute Member(s)
Barking and Dagenham	Cllr Marie West	
Barnet	Cllr Sachin Rajput	
Bexley	Cllr David Hurt	Cllr Ross Downing
Brent	Cllr Chris Leaman	Cllr George Crane
Bromley	Cllr Carole Hubbard	Cllr Judi Ellis
Camden	Cllr John Bryant	Cllr Pat Callaghan
City of London	Cllr Ken Ayers	
Croydon	Cllr Graham Bass	
Ealing	Cllr Greg Stafford	Cllr Zahida Abbas Noori
Enfield	Cllr Ann-Marie Pearce	Cllr Vivien Giladi
Greenwich	Cllr Janet Gillman	Cllr Mick Hayes
Hackney	Cllr Jonathan McShane	Cllr Daniel Kemp
Hammersmith & Fulham	Cllr Peter Tobias	Cllr Rory Vaughan
Haringey	Cllr Gideon Bull	
Harrow	Cllr Vina Mithani	Cllr Margaret Davine
Havering	Cllr Ted Eden	
Hillingdon	Cllr Mary O'Connor	Cllr Judith Cooper
Hounslow	Cllr Jon Hardy	Cllr Felicity Barwood Cllr Ruth Cadbury
Islington	Cllr Paul Convery	Cllr Marisha Ray
Kensington and Chelsea	Cllr Christopher Buckmaster	
Kingston upon Thames	Cllr Don Jordan	
Lambeth	Cllr Helen O'Malley	
Lewisham	Cllr Sylvia Scott	Cllr Alan Hall
Merton	Cllr Gilli Lewis-Lavender	
Newham	Cllr Winston Vaughan	Cllr Ted Sparrowhawk
Redbridge	Cllr Allan Burgess	Cllr Filly Maravala Cllr Ralph Scott
Richmond upon Thames	Cllr Nicola Urquhart	
Southwark	Cllr Adedokun Lasaki	
Sutton	Cllr Stuart Gordon-Bullock	Cllr Jayne McCoy
Tower Hamlets	Cllr Lutfa Begum	Cllr Stephanie Eaton
Waltham Forest	Cllr Richard Sweden	
Wandsworth	Cllr Ian Hart	
Westminster	Cllr Barrie Taylor	

Health Scrutiny chairmen for social services authorities covering the areas of all the non-London PCTs to whom NHS London wrote in connection with 'Healthcare for London' were contacted (December 2008) concerning participation in the proposed JOSOC. As of 23.01.09, those authorities who have indicated a preference for participation are as follows:

Essex – Cllr Christopher Pond

