

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"

11am – 4.30 pm Thursday 5th March 2009

Venue: Council Chamber, Redbridge Town Hall, 128 – 142 High Road, Ilford, Essex,
1G1 2DD

Contact officer: Joanne Tutt; jtutt@lambeth.gov.uk, 020 7926 2173

Committee Membership: attached

Public Agenda

1. APOLOGIES FOR ABSENCE

2. 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.

3. CHAIRMAN' S ANNOUNCEMENTS

4. MINUTES (4 FEBRUARY 2009) (PAGES 1 - 12)

To agree

5. PROGRAMME OF WITNESS SESSIONS

To receive.

6. (11.15AM) WITNESS SESSION - TBC

7. (12.15PM) WITNESS SESSION – KINGS FUND

The Kings Fund is an independent charitable foundation working for better health especially in London. They work to shape policy, transform services and bring about behaviour change. Their work includes research, analysis, leadership development and service improvement.

(1.15 p.m. - 2.00 p.m.) Break for Lunch

8. (2.00PM) WITNESS SESSION – ROYAL FREE HOSPITAL

(3.00 p.m. – 3.30 p.m.) - Comfort Break.

9. (3.30 – 4.30PM) WITNESS SESSION – ST MARY’S HOSPITAL

10. ANY OTHER BUSINESS

[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 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 Lutfu 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 JOISC. As of 23.01.09, those authorities who have indicated a preference for participation are as follows:

Essex – Cllr Christopher Pond

