

Notice of Meeting

Joint Overview & Scrutiny Committee to review 'Healthcare for London'

FRIDAY, 30TH NOVEMBER, 2007 at 10:00 HRS - OUTSIDE VENUE.

Council Chamber, Hammersmith Town Hall, King Street, London W6 9JU

Issue date: 22 November 2007

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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. APPOINTMENT OF CHAIR AND TWO VICE CHAIRS

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

5. PROPOSED RULES OF PROCEDURE (PAGES 3 - 8)

6. DRAFT PROJECT PLAN (PAGES 9 - 18)

7. PRESENTATION BY RICHARD SUMRAY, CHAIR OF JOINT COMMITTEE OF LONDON PCTS (PAGES 19 - 112)

- 8. PRESENTATION BY RUTH CARNALL, CHIEF EXECUTIVE, NHS LONDON**
- 9. ANY OTHER ORAL OR WRITTEN ITEMS WHICH THE CHAIR CONSIDERS URGENT**

PARTICIPATING AUTHORITIES:

London Boroughs

Barking and Dagenham - Cllr Marie West
Barnet - Cllr Richard Cornelius
Bexley - Cllr David Hunt
Brent - Chris Leaman
Bromley - Cllr Carole Hubbard
Camden - Cllr David Abrahams
City of London - Cllr Ken Ayres
Croydon - Cllr Graham Bass
Ealing - Cllr Mark Reen
Enfield - Cllr Ann-Marie Pearce
Greenwich - Cllr Janet Gillman
Hackney - tba
Hammersmith and Fulham - Cllr Peter Tobias
Haringey - Cllr Gideon Bull
Harrow - Cllr Vina Mithani
Havering - Cllr Ted Eden
Hillingdon - Cllr Mary O'Connor
Hounslow - Cllr Jon Hardy
Islington - Cllr Meral Ece
Kensington and Chelsea - Cllr Christopher Buckmaster
Kingston upon Thames - Cllr Don Jordan
Lambeth - Cllr Helen O'Malley
Lewisham - Cllr Sylvia Scott
Merton - Cllr Gilli Lewis-Lavender
Newham - Cllr Megan Harris Mitchell
Redbridge - Cllr Allan Burgess
Richmond upon Thames - Cllr Nicola Urquhart
Southwark - Cllr Martin Seaton
Sutton - Cllr Stuart Gordon-Bullock
Tower Hamlets - Cllr Marc Francis
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 (August 2007) concerning participation in the proposed JOISC. To date, those authorities which have indicated a preference for participation are as follows:

Out-of-London Local Authorities

Bedfordshire
Essex
Surrey County Council - Cllr Chris Pitt
Slough

West Sussex