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

<u> 10am – 1.30pm Tuesday 7th April 2009</u>

Venue: Council Chamber, Camden Town Hall, Judd Street, London WC1H 9JE

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

Committee Membership: attached

Public Agenda

1. (10:00 A.M) WELCOME, INTRODUCTIONS AND 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. MINUTES (23 MARCH 2009)

To follow.

4. WITNESS PROGRAMME UPDATE (PAGES 3 - 4)

To receive.

- 5. (10.15PM 11.15PM) WITNESS SESSION THE STROKE ASSOCIATION JOE KORNER, DIRECTOR OF COMMUNICATIONS AND PETER RAWLINSON, TRUSTEE
- 6. (11:15 AM 12.15 PM) WITNESS SESSION AGE CONCERN LYNN STROTHER, LEAD ON POLICY AND VOICE FOR AGE CONCERN LONDON AND THE GREATER LONDON FORUM FOR OLDER PEOPLE.

(12.15pm - 12.30pm) Break.

- 7. (12:30 PM 1:30 PM) WITNESS SESSION LONDON WIDE LOCAL MEDICAL COMMITTEES - DR TONY GREWAL AND DR PADDY GLACKIN
- 8. (1:30 PM) ANY OTHER BUSINESS

(1:30 pm – Lunch)

[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

London Boroughs	Appointed Mombor	Substitute Member(s)
Barking and Dagapham	Appointed Member Cllr Marie West	Substitute Member(s)
Barking and Dagenham 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-	Cllr Sheila Knight
	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	Cllr Susan Elan Jones
Sutton	Cllr Stuart Gordon-	Cllr Jayne McCoy
	Bullock	
Tower Hamlets	Cllr Lutfa Begum	Cllr Stephanie Eaton
Waltham Forest	Cllr Richard Sweden	
Wandsworth	Cllr Ian Hart	
Westminster	Cllr Susie Burbridge	

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

Essex – Cllr Christopher Pond

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Meeting 5

Friday 24 th April 10-4.10pm Westminster	Organisation	Topic	Timings
	SW London Stroke	Experience of	10.10am
	London Ambulance	Transport issues	11.00 -11.50
15 Minute break			
	Healthcare for	Health Impact	12.05 -1
	London	Assessment results	
45 minute lunch break	×		
	Travel watch	Transport	1.45pm
	Healthcare for	Travel modelling	2.30pm
	London		
10 minute break			
	Transport for London Transport	Transport	3.25-4.10pm
Meeting 6			

Meeting 6

Thursday May 7 th 1-6pm TBC			
	Allied Health	Therapy services	1.10-2pm
	Surrey PCT	Stroke pilot	2-2.50
10 minute break			

TBC 3-3.50		4.05pm -5pm		5pm			
Different Strokes OR Young people who TBC 3-3.50 British Association have strokes of Stroke Clinical perspective ohysicians -		Public health	perspective	To answer	questions on	finances.	
Different Strokes OR British Association of Stroke physicians -		Dr Simon Tanner		NHS London			
	15 minute break						

Written submissions from:

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- Association of Anaesthetists Royal Orthopeadic hospital Royal College of Surgeons Unsuccessful Trusts listed in the consultation document on implications for their services •