

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

**10am – 4.10pm Friday 24<sup>th</sup> April 2009**

**Venue: Council Chamber, Westminster Council House, Marylebone Road, London  
NW1 5PT**

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**Committee Membership:** attached.

## **Public Agenda**

**1. (10:00 A.M) WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE (PAGES 1 - 2)**

**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 (7 APRIL 2009)**

*To follow.*

**4. WRITTEN SUBMISSIONS FROM NHS TRUSTS (PAGES 3 - 20)**

**5. WITNESS PROGRAMME UPDATE**

*To follow.*

**6. (10.10AM-11.00AM) WITNESS SESSION – SW LONDON STROKE CARE PILOT; PROFESSOR HUGH MARKUS**

**7. (11.00AM – 11.50AM) WITNESS SESSION – LONDON AMBULANCE SERVICE; MARK WHITBREAD, CLINICAL PRACTICE MANAGER – CARDIAC LEAD, NICK LAWRENCE, HEAD OF POLICY, EVALUATION AND DEVELOPMENT.**

*(11:50 - 12.00pm) Break.*

8. **(12.00PM-12.50PM) WITNESS SESSION – HEALTHCARE FOR LONDON, HEALTH IMPACT ASSESSMENT RESULTS; BASHIR ARIF, IMPACT ASSESSMENT LEAD, MATT MACDONALD, PUBLIC HEALTH ACTION SUPPORT TEAM**

9. **(12.50PM-1.10PM) – FEEDBACK FROM NE LONDON JHOSC – CLLR RICHARD SWEDEN, LB WALTHAM FOREST (PAGES 21 - 26)**

*(1.10pm – 1.45 pm Lunch)*

10. **(1.45PM – 2.30PM) WITNESS SESSION – TRAVEL WATCH; GAIL ENGERT, CHAIR OF LONDON TRAVEL WATCH SUB-COMMITTEE ON ACCESS TO TRANSPORT**

11. **(2.30PM – 3.15PM) WITNESS SESSION – HEALTHCARE FOR LONDON, TRAVEL MODELLING; MICHAEL WILSON, PROJECT MANAGER STROKE, SHAUN DANIELLI, PROJECT MANAGER TRAUMA, STEVE BLACK, SENIOR ANALYST**

*(3.15pm – 3.25pm break)*

12. **(3.25PM – 4.10PM) WITNESS SESSION – TRANSPORT FOR LONDON; CAROLE DAVIES, PRINCIPAL TRANSPORT PLANNER, JULIAN SANCHEZ, PRINCIPAL TRANSPORT PLANNER**

*[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.

