

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 22nd May 2009

**Venue: Council Chamber, Kensington and Chelsea Town Hall, Hornton Street, London
W8 7NX**

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

Committee Membership: attached

Public Agenda

- 1. 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**

To follow.

- 4. DISCUSSION OF THE DRAFT RESPONSE OF THE JHOSC (REPORT TO FOLLOW)**

(David Sissling, Programme Director for Healthcare for London, has kindly agreed to join us for this discussion to address any queries members may raise)

[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.