

Notice of meeting

North West London Joint Health Overview and Scrutiny Committee

The Small Hall, Kensington Town Hall, Hornton Street,
London W8 7NX

7 p.m. on Thursday 12 July 2012

Contact: Gareth Ebenezer

Website: www.rbkc.gov.uk

Direct line: 020 7361 2947

Issue Date: 4 July 2012

E-mail: gareth.ebenezer@rbkc.gov.uk



THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

Committee Membership:

Councillor Sheila D'Souza, City of Westminster
Councillor Sarah Richardson, City of Westminster
Councillor Sandra Kabir, LB Brent
Councillor Pat Harrison, LB Brent
Councillor Abdullah Gulaid, LB Ealing
Councillor Anita Kapoor, LB Ealing
Councillor Mel Collins, LB Hounslow
Councillor Pam Fisher, LB Hounslow
Councillor Krishna James, LB Harrow
Councillor Vina Mithani, LB Harrow
Councillor Lucy Ivimy, LB Hammersmith & Fulham
Councillor Rory Vaughan, LB Hammersmith & Fulham
Councillor Mary Weale, RB Kensington & Chelsea
Councillor Charles Williams, RB Kensington & Chelsea
Councillor Sarah McDermott, LB Wandsworth
Councillor Caroline Usher, LB Wandsworth
Councillor Sue Jones, LB Richmond
Ms Maureen Chatterley, LB Richmond (Co-opted Scrutiny Committee Member)
Councillor John Bryant, LB Camden
(Plus another Councillor from LB Camden)

RBKC Town Clerk and Executive Director of Finance - Nicholas Holgate

Public Agenda

1. **Welcome and Introductions**
2. **Election of Chairman and Vice-Chairman**
The procedure was agreed at the last informal meeting on 12 June 2012
(attached)
3. **Minutes of the Informal Meeting held on 12 June 2012** (attached)
4. **Matters Arising from the Half Day Information Session (on the Pre-Consultation Business Case - Financial Modelling and Estates Assessment) on 6 July 2012** (verbal item)
5. **Shaping a healthier future Programme**
 - a. **General Programme Update** (verbal item)
 - b. **Communications Update** (to follow)

c. Consultation Documents (*circulated separately by NHS North West London and available on the Shaping a Healthier Future website*)

- 6. JHOSC Draft Work Programme** (*to follow*)
- 7. Date of Next Meeting(s) - To be arranged** (*verbal item*)
- 8. Any Other Oral or Written Items which the Chairman Considers Urgent**

Declaring Interests

Committee members are reminded that if they have a personal interest in any matter being discussed at the meeting they must declare the interest and if the interest is also a prejudicial interest then they may not take part in any discussion or vote on the matter.

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.