

North West London Joint Health Overview and Scrutiny Committee

AGENDA

DATE: Thursday 2 August 2012

TIME: 10.00 am

VENUE: Committee Rooms 1 and 2
Civic Centre, Station Road,
Harrow, HA1 2XY

COMMITTEE MEMBERSHIP

Chair: Councillor Lucy Ivimy (LB Hammersmith & Fulham)

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

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1. WELCOME AND INTRODUCTIONS (Pages 1 - 2)

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present in any part of the room or chamber.

3. MINUTES OF THE LAST MEETING

- (a) Informal Briefing held on 6 July 2012 (Pages 3 - 8)
- (b) Joint Health Overview and Scrutiny Committee held on 12 July 2012 (To Follow)

4. MATTERS ARISING

5. STRUCTURE OF THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Oral update

6. MAIN THEMES FOR THE MEETING (ORAL)

- (a) Analysing the risks associated with the Implementation of 'Shaping a Healthier Future' Proposals
- (b) Underlying Assumptions behind 'Shaping a Healthier Future' Proposals
- (c) Demographics Drivers for the 'Shaping a Healthier Future' case for change:

Evidence from witnesses:

- David Cockayne – UK Director of Health and Social Care for Tunstall UK
- Professor David Welbourn – Visiting Professor in Health Systems Management, Centre for Health Enterprise at Cass Business School
- Dr Alasdair Honeyman – Associate at the Kings Fund

7. PROGRESS FOR PUBLIC CONSULTATION

Oral report

8. EVIDENCE REQUIRED FOR FUTURE MEETINGS

Oral report from Peter Molyneux and Mark Butler, consultants for JHOSC

9. DATES OF FUTURE MEETINGS

Tuesday 4 September 2012 – 10.00am at London Borough of Hammersmith and Fulham – to cover the clinical case for change

Thursday 6 September 2012 – 7.00pm at London Borough of Ealing – to cover transport

Wednesday 26 September 2012 – 9.30am at London Borough of Brent – to discuss Joint Health Overview and Scrutiny Committee findings and report

10. ANY OTHER BUSINESS