Notice of Meeting

HEALTH SCRUTINY COMMITTEE

Tuesday, 22 October 2019 - 7:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Eileen Keller (Chair), Cllr Paul Robinson (Deputy Chair), Cllr Mohammed Khan, Cllr Donna Lumsden, Cllr Chris Rice and Cllr Emily Rodwell

By Invitation: Cllr Maureen Worby

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Chris Naylor
Chief Executive

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

To view webcast meetings, go to https://www.lbbd.gov.uk/council/councillors-committees/meetings-agendas-and-minutes/overview/ and select the meeting from the list.

AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

   In accordance with the Council’s Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 3 September 2019 (Pages 3 - 8)

4. Barking, Havering, and Redbridge University hospitals Trust's Clinical Strategy Update (Pages 9 - 19)

5. Barking, Havering, and Redbridge Clinical Commissioning Groups - Financial Update (Pages 21 - 40)
6. Joint Health Overview and Scrutiny Committee - Verbal Update

Members who attended the meeting of the Joint Health Overview and Scrutiny Committee on 15 October 2019 are asked to provide a verbal update on any key issues discussed at the meeting.

7. Work Programme (Pages 41 - 42)

8. Any other public items which the Chair decides are urgent

9. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.

Private Business

The public and press have a legal right to attend Council meetings such as the Assembly, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). There are no such items at the time of preparing this agenda.

10. Any other confidential or exempt items which the Chair decides are urgent