

## **Notice of Meeting**

## **HEALTH SCRUTINY COMMITTEE**

Tuesday, 3 September 2019 - 7:00 pm Committee room 2, 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 Cameron Geddes and Cllr Maureen Worby

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Chris Naylor
Chief Executive

Contact Officer: Masuma Ahmed Tel. 020 8227 2756 E-mail: masuma.ahmed@lbbd.gov.uk

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 <a href="https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/">https://www.lbbd.gov.uk/council/councillors-and-co

## **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 25 June 2019 (Pages 3 7)
- 4. Barking & Dagenham, Havering and Redbridge Integrated Care Partnership and Provider Alliance Updates (Pages 9 26)
- 5. Consultation on Proposed Continuing Healthcare Placement's Policy (Pages 27 46)

- 6. Update on Barking Riverside (Pages 47 70)
- 7. New Primary Care Networks (Pages 71 88)
- 8. Joint Health Overview and Scrutiny Committee Update (Pages 89 91)
- 9. Work Programme (Pages 93 94)
- 10. Any other public items which the Chair decides are urgent
- 11. 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.* 

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