Notice of Meeting

HEALTH AND ADULT SERVICES SELECT COMMITTEE

Tuesday, 12 November 2013 - 6:00 pm
Committee Room 2, Town Hall, Barking

Members: Councillor S Alasia (Lead Member); Councillor E Keller (Deputy Lead Member); Councillor S E Ahammad, Councillor E Carpenter, Councillor A Gafoor Aziz, Councillor M McKenzie MBE, Councillor T Saeed, Councillor A Salam and Councillor J Wade

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Graham Farrant
Chief Executive

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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 - 1st October 2013 (Pages 3 - 6)


   This discussion on this item will be divided into four distinct sections:

   1) Project Update;
   2) Re-cap of evidence gathering;
   3) Engagement with Cabinet Member for Health on the emerging findings;
   4) Drawing of conclusions and arriving at recommendations to be written into final report.

5. Primary Care Urgent Care Surge Pilot Scheme (Pages 15 - 20)


7. Date of Next Meeting - 14 January 2014 (6pm, Barking Town Hall)
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 Health and Adult Services Select Committee, 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