Notice of Meeting

HEALTH AND ADULT SERVICES SELECT COMMITTEE

Tuesday, 30 September 2014 - 7:00 pm
Committee rooms 3 & 4, Civic Centre

Members: Cllr Eileen Keller (Lead Member); Cllr Danielle Lawrence (Deputy Lead Member); Cllr Syed Ahammad, Cllr Sanchia Alasia, Cllr Abdul Aziz, Cllr Sade Bright, Cllr Peter Chand, Cllr Faruk Choudhury and Cllr Edna Fergus

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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 - To note the minutes of the meeting held on 5 February 2014 (Pages 3 - 8)
5. Scrutiny Review on Type 2 Diabetes Services: progress update (Pages 23 - 33)
6. The Joint Health Overview and Scrutiny Committee (Pages 35 - 44)
7. Implications of the Francis Report (Pages 45 - 61)
8. Transforming Services Changing Lives Programme (Pages 63 - 70)
   A presentation will be delivered by representatives of the Programme.
9. Intermediate Care Consultation (Pages 71 - 76)
   A presentation will be delivered followed by discussion, which will inform the
Committee’s response to the Consultation.

10. Work Programme 2014/15 (Pages 77 - 104)

11. Date of Next Meeting

19 November 2014
6.00pm
Chamber, Civic Centre, Dagenham

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

13. 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.

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