

HEALTH SCRUTINY PANEL

Wednesday, 15 July 2015 at 5.30 p.m.

MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Amina Ali
Vice-Chair:

Councillor Sabina Akhtar, Councillor Abdul Asad, Councillor Craig Aston, Councillor Dave Chesterton, Councillor Md. Maium Miah and Councillor John Pierce

Deputies:

Councillor Shahed Ali, Councillor Danny Hassell, Councillor Denise Jones, Councillor Aminur Khan and Councillor Helal Uddin

Co-opted Members:

David Burbidge (Healthwatch Tower Hamlets Representative)
Tim Oliver (Healthwatch Tower Hamlets)

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

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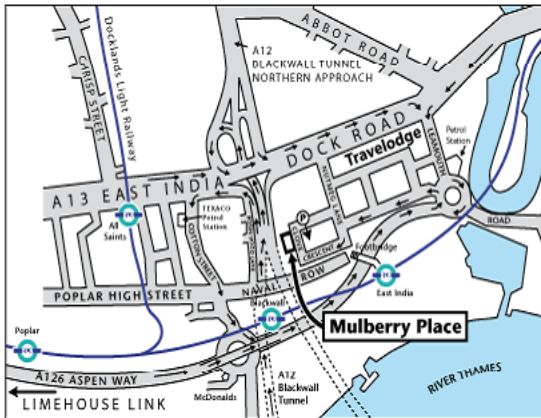
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APOLOGIES FOR ABSENCE

1. APPOINTMENT OF VICE-CHAIR

To elect a Vice-Chair of Tower Hamlets Health Scrutiny Panel for the duration of the 2015/2016 municipal year.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

1 - 4

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer.

3. MINUTES OF THE PREVIOUS MEETING(S)

5 - 12

To confirm as a correct record the minutes of the meeting of the Health Scrutiny Panel held on 8 April 2015.

4. REPORTS FOR CONSIDERATION

4 .1 Terms of Reference, Quorum, Membership and Dates of Future Meetings of the Health Scrutiny Panel

13 - 22

To note the Terms of Reference, Quorum, Membership and Dates of Meetings of the Tower Hamlets Health Scrutiny Panel.

4 .2 Public Health - Service Priorities for 2015/2016

Presentation by Dr Somen Banerjee, Director of Public Health
Presentation to be tabled at the meeting.

4 .3 Clinical Commissioning Group - Service Priorities for 2015/2016

Presentation by Jane Milligan, CCG Chief Officer
Presentation to be tabled at the meeting.

4 .4 Healthwatch - Service Priorities for 2015/2016

Presentation by Dianne Barham, Director of Healthwatch.
Presentation to be tabled at the meeting

4.5 East London Foundation Trust - Service Priorities for 2015/2016

Presentation by Dr Somen Banerjee, Director of Public Health
Presentation to be tabled at the meeting

5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT

6. EXCLUSION OF PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

7. WORK PROGRAMME PLANNING FOR 2015/2016

The Panel will have a work planning session.

Next Meeting of the Panel

The next meeting of the Health Scrutiny Panel will be held on Wednesday, 9 September 2015 at 7.00 p.m. in MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

