

Meeting of the

# HEALTH SCRUTINY PANEL

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Thursday, 26 June 2008 at 6.30 p.m.

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## A G E N D A

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### VENUE

Room M72, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,  
London, E14 2BG

**Members:**

Chair: Councillor Stephanie Eaton  
Vice-Chair:

Councillor Ann Jackson  
Councillor Abjol Miah  
Councillor Mohammed Abdus Salique  
Councillor Bill Turner  
Councillor Motin Uz-Zaman  
Vacancy

**Deputies (if any):**

Councillor Azizur Rahman Khan,  
(Designated Deputy representing  
Councillor Stephanie Eaton)  
Councillor Abdul Matin, (Designated  
Deputy representing Councillor Stephanie  
Eaton)  
Councillor Abdul Munim  
Councillor Tim O'Flaherty, (Designated  
Deputy representing Councillor Stephanie  
Eaton)  
Councillor M. Mamun Rashid  
Councillor Dulal Uddin

[Note: The quorum for this body is 3 Members].

**Co-opted Members:**

Mr Naruz Jaman	– Tower Hamlets PCT Patient and Public Involvement Forum (Vice-Chair)
Mr John Lee	– East London & City Mental Health Trust Patient and Public Involvement Forum (Vice-Chair)
Dr Amjad Rahi	– Barts and The London Patient Public

## Involvement Forum (Chair)

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Amanda Thompson, Democratic Services, Tel: 020 7364 4652, E-mail: [amanda.thompson@towerhamlets.gov.uk](mailto:amanda.thompson@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## HEALTH SCRUTINY PANEL

Thursday, 26 June 2008

6.30 p.m.

**1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2008/2009 (5 MINS)**

To receive nominations for election of Vice-Chair for the Municipal Year 2008/2009.

**2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**3. DECLARATIONS OF INTEREST**

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 Chief Executive.

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
<b>4. UNRESTRICTED MINUTES</b>	<b>3 - 10</b>	

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of Health Scrutiny Panel held on 18 March 2008.

**5. REPORTS FOR CONSIDERATION**

<b>5.1 Health Scrutiny Panel Terms of Reference (5 Mins)</b>	<b>11 - 14</b>	
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**6. HEALTH SCRUTINY INDUCTION (60 MINS)**

The Panel will receive a number of presentations outlining the role of the Health Scrutiny Panel and the key health issues facing the Borough.

- Michael Keating, Acting Assistant Chief Executive
- Shanara Matin, Scrutiny Policy Officer
- Deborah Cohen, Service head of Disability and Health, AHWB
- Susan Ritchie, Interim Head of Participation and Engagement

**7. HEALTH SCRUTINY WORK PROGRAMME  
2008/09 (30 MINS) - TO FOLLOW**

To consider items for inclusion in the draft work programme for 2008/09.

**8. HEALTH SCRUTINY PROTOCOL (15 MINS) -  
TO FOLLOW**

To comment on the draft Health Scrutiny Protocol.

**9. TOBACCO CESSATION REVIEW (5 MINS)**

Verbal Update.

**10. ANY OTHER BUSINESS WHICH THE CHAIR  
CONSIDERS TO BE URGENT**