



Meeting of the

INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Friday, 25 May 2012 at 3.30 p.m.

A G E N D A

**VENUE
C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE**

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:

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LONDON BOROUGH OF TOWER HAMLETS
**INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW &
SCRUTINY COMMITTEE**

Friday, 25th May 2012

3.30 p.m.

PARTICIPATING LOCAL AUTHORITIES

MAP OF LOCATION

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF INTEREST

Any Member of the Committee or any other Member present in the meeting room, having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration at the start of proceedings. At meetings where the public are allowed to be in attendance and with permission speak, any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the meeting room before the matter is discussed and before any vote is taken.

4. MINUTES (Pages 5 - 20)

To agree the minutes of the meeting held on 15th July 2012.

5. URGENT CARE SERVICE

A presentation from Helen Brown, Director Performance and Delivery and Sarah Mcilwaine, Senior Programme Manager, Urgent Care from NHS North East London and the City. Updating on implementation of national programme making changes to urgent care services.

6. BARTS HEALTH NHS TRUST (Pages 21 - 44)

Presentation from Dr Steve Ryan, Medical Director and Professor Shona Brown, Director of Organisational Development from Barts Health NHS Trust. Updating on the current position of the merger project.

7. NORTH EAST LONDON COMMISSIONING SUPPORT (Pages 45 - 52)

Presentation by Andrew Ridley, Managing Director Commissioning Support Services from NHS North East London and the City. Update on the development of the commissioning support organisation to support CCGs in North East London.

8. INEL JOSC TERMS OF REFERENCE AND PROCEDURE RULES (Pages 53 - 60)

A discussion about the draft terms of reference and procedure rules, for a standing joint committee for Inner North East London.

9. ANY OTHER ORAL OR WRITTEN ITEMS WHICH THE CHAIR CONSIDERS URGENT

[Each written report on the public part of the Agenda as detailed above:

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

Exclusion of the Press and Public

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any such matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.