

Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 17 May 2016

6.30 pm

Woolwich Town Hall, Wellington Street, Woolwich, SE18 6PW

Membership

Reserves

Councillor Ross Downing
Councillor Jacqui Dyer
Councillor Judith Ellis
Councillor Hannah Gray
Councillor Alan Hall
Councillor Robert Hill
Councillor James Hunt
Councillor Averil Lekau
Councillor Rebecca Lury
Councillor Matthew Morrow
Councillor John Muldoon
Councillor Bill Williams

INFORMATION FOR MEMBERS OF THE PUBLIC

Please report to the reception desk on your arrival and you will be directed to the meeting room.

Contact Alain Lodge on 020 8921 6307 or email: alain.lodge@royalgreenwich.gov.uk

Members of the committee are summoned to attend this meeting

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Item No.	Title	Page No.
1.	APOLOGIES	
2.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five working days of the meeting.	
3.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
4.	MINUTES	1 - 4
	To approve as a correct record the Minutes of the open section of the meeting held on 26 April 2016.	
5.	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6.	URGENT AND EMERGENCY CARE NETWORK	5 - 14
7.	PLANNED CARE: ELECTIVE ORTHOPAEDIC (ECOS)	15 - 26
8.	PART B - CLOSED BUSINESS	
9.	DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.	
10.	EXCLUSION OF PRESS AND PUBLIC	

Item No.

Title

Page No.

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to information Procedure rules of the Constitution.”

Date: 9 May 2016