



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Thursday 21 March 2019

7.00 pm

Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH

Membership

Reserves

Councillor Judith Ellis (Chairman)
Councillor Philip Normal (Vice-Chair)
Councillor Daniel Adilypour
Councillor Juliet Campbell
Councillor Richard Diment
Councillor Barrie Hargrove
Councillor Mark James
Councillor Chris Lloyd
Councillor Robert Mcilveen
Councillor John Muldoon
Councillor Caroline Newton
Councillor David Noakes

INFORMATION FOR MEMBERS OF THE PUBLIC

Location: The meeting will be held in the Council Chamber. Please follow the signs at the Civic Centre directing members of the public to the Council Chamber.

Contact Graham Walton on 0208 461 7743 or graham.walton@bromley.gov.uk

MARK BOWEN
Director of Corporate Services
London Borough of Bromley

Date: 13 March 2019

Copies of the documents referred to below can be obtained from
<http://cds.bromley.gov.uk/>

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Order of Business

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. DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

5. MINUTES OF THE MEETING HELD ON 26TH SEPTEMBER 2018 1 - 5

To approve as a correct record the Minutes of the meeting held on 26th September 2018.

6. CONSULTATION ON CONGENITAL HEART DISEASE (CHD) SERVICES IN LONDON (NHS ENGLAND) (TO FOLLOW)

7. POPULATION HEALTH AND LIFE EXPECTANCY 6 - 11

8. ROLL-OUT OF HUBS/UCC/UTC 12 - 18

9. KENT AND MEDWAY HYPER ACUTE STROKE UNITS 19 - 20

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| 10. | CONSULTATION ON PROPOSAL TO MOVE MOORFIELDS EYE HOSPITAL (VERBAL UPDATE) | 21 |
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| 11. | NEXT MEETING/WORK PROGRAMME | |
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| 12. | PART B - CLOSED BUSINESS | |
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| 13. | EXCLUSION OF PRESS AND PUBLIC | |
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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.”

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| 14. | DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT. | |
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Date: 13 March 2019

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-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.”