



# Our Healthier South East London Joint Health Overview & Scrutiny Committee

Monday 22 July 2019

7.00 pm

Royal Borough of Greenwich, Town Hall, Wellington Street, Woolwich SE18 6PW

## Membership

Councillor Liz Johnston-Franklin  
Councillor Judith Ellis (Chairman)  
Councillor Philip Normal (Vice-Chair)  
Councillor Daniel Adilypour  
Councillor James Hunt (Chairman)  
Councillor Richard Diment  
Councillor Mark James  
Councillor Chris Lloyd  
Councillor Robert Mcilveen  
Councillor John Muldoon

## Reserves

## INFORMATION FOR MEMBERS OF THE PUBLIC

**Access to information** You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

**Babysitting/Carers allowances** If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

**Access** The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

**Contact Graham Walton on 0208 461 7743 or [graham.walton@bromley.gov.uk](mailto:graham.walton@bromley.gov.uk)**

Date: 15 July 2019



# **Our Healthier South East London Joint Health Overview & Scrutiny Committee**

Monday 22 July 2019

7.00 pm

Royal Borough of Greenwich, Town Hall, Wellington Street, Woolwich SE18 6PW

## **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five working days of the meeting.	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
<b>4.</b>	<b>MINUTES</b>	1 - 7
	To approve as a correct record the Minutes of the open section of the meeting held on 21 March 2019.	
<b>5.</b>	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	
<b>6.</b>	<b>THE LONG TERM PLAN - PRESENTATION</b>	8 - 13
<b>7.</b>	<b>CCG SYSTEM REFORM - PRESENTATION</b>	14 - 26
<b>8.</b>	<b>DEVELOPING PRIMARY CARE NETWORKS</b>	27 - 37

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>9.</b>	<b>UPDATE ON COMMISSIONING OF PATHOLOGY AND DIAGNOSTIC SERVICES</b>	<b>38 - 43</b>
<b>10.</b>	<b>WORKPLAN AND FUTURE MEETINGS</b>	
<b>11.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	<p>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:</p> <p>“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.”</p>	
<b>12.</b>	<b>PART B CLOSED BUSINESS</b>	
<b>13.</b>	<b>DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</b>	

Date: 15 July 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.”