

# **Joint Health Overview & Scrutiny Committee to review "Shaping Health Services Together - Consultation on developing new, high-quality major trauma and stroke services in London"**

**10.00am Wednesday 28th October 2009**

**Venue: Council Chamber, Kensington and Chelsea Town Hall, Hornton  
Street, London W8 7NX**

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*Committee Membership: attached*

## **Public Agenda**

### **1. Welcome, Introductions and Apologies for Absence**

### **2. Declarations of interest**

*Any Member of the Joint 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 to 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.*

### **3. Minutes - to follow**

**4. Discussion of the Joint Committee of PCTs' response to the JHOSC report plus presentations providing an update on subsequent progress with the development of major trauma and stroke services in London**  
*(note – the JCPCT response was sent to JHOSC members by email on 4<sup>th</sup> August 2009)*

Speakers:

Richard Sumray, Chair of the JCPCT and Chair of NHS Haringey

Christina Craig, Interim Director of London Programmes, Commissioning Support for London

Dr Fiona Moore (Trauma Director) will present on major trauma, accompanied by Shaun Danielli (Major Trauma Project Manager)

Dr Nick Losseff (current Interim Stroke Director) will present on stroke, accompanied by Dr Tony Rudd (Stroke Director Designate) and Michael Wilson (Stroke Project Manager)

## **5. Discussion on future of JHOSC arrangements**

## **6. Any other business**

*[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.