

**MEETING OF THE  
JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE  
TO REVIEW "SHAPING HEALTH SERVICES TOGETHER -  
CONSULTATION ON DEVELOPING NEW, HIGH-QUALITY MAJOR  
TRAUMA AND STROKE SERVICES IN LONDON"**

**FRIDAY 22 MAY 2009**

**Royal Borough of Kensington and Chelsea, Council Chamber, Hornton  
Street, London W8 7NX**

**PRESENT:**

Cllr Marie West - London Borough of Barking and Dagenham  
Cllr Maureen Braun - London borough of Barnet  
Cllr Chris Leaman - London Borough of Brent  
Cllr Carole Hubbard – London Borough of Bromley  
Cllr John Bryant - London Borough of Camden  
Cllr Graham Bass - London Borough of Croydon  
Cllr Greg Stafford - London Borough of Ealing  
Cllr Mick Hayes - London Borough of Greenwich  
Cllr Jonathan McShane - London Borough of Hackney (Vice-Chairman)  
Cllr Peter Tobias – London Borough of Hammersmith and Fulham  
Cllr Vina Mithani – London Borough of Harrow  
Cllr Ted Eden - London Borough of Havering  
Cllr Mary O'Connor - London Borough of Hillingdon  
Cllr Jon Hardy - London Borough of Hounslow  
Cllr Christopher Buckmaster - Royal Borough of Kensington and Chelsea  
(Chairman)  
Cllr Don Jordan - Royal Borough of Kingston upon Thames  
Cllr Helen O'Malley – London Borough of Lambeth  
Cllr Winston Vaughan - London Borough of Newham  
Cllr Nicola Urquhart – London Borough of Richmond upon Thames  
Cllr Richard Sweden - London Borough of Waltham Forest  
Cllr Susie Burbridge - City of Westminster

**ALSO PRESENT:**

**Officers:**

Pat Brown - London Borough of Barking and Dagenham  
Jeremy Williams – London Borough of Barnet  
Andrew Davies – London Borough of Brent  
Shama Smith - London Borough of Camden  
Nigel Spalding - London Borough of Ealing  
Ade Adebola - London Borough of Greenwich  
Tracey Anderson – London Borough of Hackney  
Sue Perrin – London Borough of Hammersmith & Fulham  
Rob Mack – London Borough of Haringey  
Anthony Clements – London Borough of Havering  
Nikki Stubbs - London Borough of Hillingdon  
Deepa Patel – London Borough of Hounslow  
Gavin Wilson – Royal Borough of Kensington & Chelsea

Joanne Tutt - London Borough of Lambeth  
Julia Regan – London Borough of Merton  
Iain Griffin - London Borough of Newham  
Farhana Zia – London Borough of Waltham Forest

**Others:**

David Sissling - Programme Director, Healthcare for London

**1. INTRODUCTORY REMARKS**

Cllr Christopher Buckmaster welcomed everyone to the Royal Borough of Kensington and Chelsea and made some 'housekeeping' announcements.

Cllr Buckmaster referred to his letter of 29 April 2009 to Richard Sumray regarding three matters of concern, and to Mr Sumray's reply of 15 May 2009, copies of which had been circulated.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from:

Councillor Sachin Rajput (Barnet)  
Councillor Ross Downing (Bexley)  
Councillors Anne-Marie Pearce and Vivien Giladi (Enfield)  
Councillor Janet Gillman (Greenwich)  
Councillor Gideon Bull (Haringey)  
Councillor Gilli Lewis-Lavender (Merton)  
Councillor Ralph Scott (Redbridge)

**3. DECLARATIONS OF INTEREST**

Cllr Carole Hubbard (Bromley) declared that she was an employee of Bromley PCT and a member of the Royal College of Nursing.

Cllr Greg Stafford (Ealing) declared that he was a member of the British College of Occupational Therapists.

Cllr Jonathan McShane (Hackney) declared that he was an employee of Southwark PCT.

Cllr Vina Mithani (Harrow) declared that she was an employee of the Health Protection Agency.

**4. MINUTES**

**RESOLVED:** That the minutes of the meeting held on 7 May 2009 be approved as a correct record.

**5. DISCUSSION OF DRAFT REPORT OF THE JHOSC**

Cllr Buckmaster referred to the considerable number of responses which had been received from individual local authorities, but reminded members that it was appropriate only for points raised in the forum of the JHOSC to be reflected in its final report.

A detailed discussion ensued in which attention was given both to the general acceptability and comprehensiveness of the draft report (a copy of which had been circulated previously) and to its detail, on a section-by-section basis.

A number of suggestions were agreed which it was considered should improve the content and presentation of the final report. In particular, it was agreed that the recommendations for action should be generally strengthened.

Following the discussion, it was unanimously:

**RESOLVED:**

**i) That any further suggested changes on the revised draft report (to be produced following the present meeting) should be circulated to all members of the JHOSC by email, but a further meeting (on 8 June 2009) would only be convened if there were substantial changes proposed - otherwise the final report, as amended in the light of comments made at the present meeting, and any subsequent minor amendments (to be approved by the Chairman and Vice-Chairman), be agreed;**

**ii) That the JHOSC reconvene in Autumn 2009 to consider the response of the JCPCT to the JHOSC's report, and to hear from the JCPCT on its plans for implementation.**

**6. CONCLUDING REMARKS**

Cllr Buckmaster paid tribute to the commitment shown by all members of the JHOSC in working together over the previous several months, to produce a final report. He paid tribute, too, to the officers who had supported the work of the JHOSC. These sentiments were endorsed unanimously by the meeting.

Cllr Mary O'Connor proposed a vote of thanks to the Chairman Cllr Buckmaster, supported by the Vice-Chairman, Cllr Jonathan McShane, in steering the work of the JHOSC to a satisfactory conclusion. This was supported unanimously.

The meeting finished at 12.31 pm.