



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 January 2014

To: Members of the
HEALTH SCRUTINY SUB-COMMITTEE

Councillor Pauline Tunnicliffe (Chairman)

Councillors Reg Adams, Ruth Bennett, Roger Charsley, John Getgood,
David Jefferys, Mrs Anne Manning, Catherine Rideout and Charles Rideout

Non-Voting Co-opted Members

Brebner Anderson, Disability Voice Bromley
Angela Clayton-Turner, Bromley Mental Health Forum
Linda Gabriel, Healthwatch Bromley
Brian James, Learning Disability Representative
Leslie Marks, Bromley Council on Ageing
Lynne Powrie, Carers Bromley

A meeting of the Health Scrutiny Sub-Committee will be held at Bromley Civic Centre
on **THURSDAY 30 JANUARY 2014 AT 3.30 PM** *

***Please note Earlier Start time**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
www.bromley.gov.uk/meetings

A G E N D A

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 URGENT CARE - PRINCESS ROYAL UNIVERSITY HOSPITAL (Pages 3 - 12)

Please note that for consideration of this item the committee will be joined by Health and Wellbeing Board Members. After consideration the Board members will leave and the committee will continue with its agenda.

This item will include:

- Winter Pressures Update;
- Outcome of the meeting with Monitor in November;
- Outcome of the recent CQC inspection;
- Joint working to improve outcomes;

3 DECLARATIONS OF INTEREST

4 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 24th January 2014.

5 MINUTES OF THE MEETING OF HEALTH SCRUTINY SUB-COMMITTEE HELD ON 14TH OCTOBER 2013 (Pages 13 - 18)

6 MATTERS ARISING FROM PREVIOUS MEETINGS

7 PROMISE PROGRAMME (Pages 19 - 28)

8 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

9 EXEMPT MINUTES OF THE MEETING HELD ON 14TH OCTOBER 2013 (Pages 29 - 30)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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