



THE LONDON BOROUGH
www.bromley.gov.uk

BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Graham Walton
graham.walton@bromley.gov.uk

DIRECT LINE: 020 8461 7743

FAX: 020 8290 0608

DATE: 7 October 2014

To: Members of the
HEALTH SCRUTINY SUB-COMMITTEE

Councillor Pauline Tunnicliffe (Chairman)
Councillor David Jefferys (Vice-Chairman)
Councillors Ruth Bennett, Mary Cooke, Ian Dunn, Judi Ellis, Hannah Gray,
Terence Nathan, Charles Rideout and Melanie Stevens

Non-Voting Co-opted Members

Sarah Dowding, Young Advisers
Maureen Falloon, Bromley Council on Ageing
Joanna Frizelle, Bromley Experts by Experience
Linda Gabriel, Healthwatch Bromley
Catherine Osborn, Carers Forum
Stewart Tight, Bromley Mental Health Forum

A meeting of the Health Scrutiny Sub-Committee will be held at Bromley Civic Centre
on **WEDNESDAY 15 OCTOBER 2014 AT 4.30 PM**

MARK BOWEN
Director of Corporate Services

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

A G E N D A

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

**3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC
ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Sub-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 Thursday 9th October 2014.

**4 MINUTES OF THE MEETING OF HEALTH SCRUTINY SUB-COMMITTEE HELD ON
9TH APRIL 2014 (Pages 3 - 14)**

5 TERMS OF REFERENCE (Pages 15 - 16)

The Sub-Committee's terms of reference (as agreed by Adult and Community Services PDS Committee on 29th March 2011) are attached for information.

6 PRUH PERFORMANCE REVIEW - ONE YEAR ON (Pages 17 - 34)

7 UPDATE ON NHS S.256 FUNDS APPROVAL - BROMLEY NHS HEALTH CHECKS PROGRAMME (Pages 35 - 64)

8 PROCUREMENT OF AN URGENT CARE CENTRE SERVICE AT BECKENHAM BEACON (Pages 65 - 76)

9 WORK PROGRAMME 2014/15 (Pages 77 - 80)

Next meetings –

Wednesday 3rd December 2014

Wednesday 15th April 2015

.....