



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 17 May 2016

6.30 pm

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

Membership

Councillor Rebecca Lury (Chairman)

Councillor Judi Ellis (Vice-Chairman)

Councillor Ross Downing

Councillor Jackie Dyer

Councillor Hannah Gray

Councillor Alan Hall

Councillor Robert Hill

Councillor James Hunt

Councillor Averil Lekau

Councillor Matthew Morrow

Councillor John Muldoon

Councillor Bill Williams

Reserves

Councillor Jasmine Ali

Councillor Paul Fleming

INFORMATION FOR MEMBERS OF THE PUBLIC

Please report to the reception desk on your arrival and you will be directed to the meeting room.

Contact: Alain Lodge on 020 8921 6307 or email: alain.lodge@royalgreenwich.gov.uk

Members of the committee are summoned to attend this meeting

Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 17 May 2016

6.30 pm

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

Order of Business

Item No.	Title	Page No.
1	APOLOGIES	
2	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five working days of the meeting.	
3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
4	MINUTES	5 - 8
	To approve as a correct record the Minutes of the open section of the meeting held on 26 April 2016.	
5	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6	URGENT AND EMERGENCY CARE NETWORK	9 - 18
7	PLANNED CARE: ELECTIVE ORTHOPAEDIC (ECOS)	19 - 32
8	PART B - CLOSED BUSINESS	
9	DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	

10 EXCLUSION OF PRESS AND PUBLIC

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:

“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.”

Date of Issue: 9 May 2016

John Comber
Chief Executive