



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Wednesday 13 December 2017
7.00 pm

Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH

Membership

Councillor Ross Downing
Councillor Ian Dunn
Councillor Jackie Dyer
Councillor Judi Ellis
Councillor Alan Hall
Councillor Robert Hill
Councillor James Hunt
Councillor Rebecca Lury
Councillor Clare Morris
Councillor John Muldoon
Councillor Cherry Parker
Councillor Bill Williams

INFORMATION FOR MEMBERS OF THE PUBLIC

Location: The meeting will be held in Committee Rooms 2 and 3. Please follow the signs at the Civic Centre directing members of the public to the Committee Rooms.

Contact Graham Walton on 0208 461 7743 or graham.walton@bromley.gov.uk

MARK BOWEN
Director of Corporate Services
London Borough of Bromley

Date: 4 December 2017

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

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Order of Business

Item No.	Title	Page No.
1	ELECTION OF CHAIR AND VICE-CHAIR	
2	APOLOGIES	
3	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.	
4	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.	
5	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6	MINUTES OF THE MEETING HELD ON 28TH NOVEMBER 2016	1 - 4
	To approve as a correct record the minutes of the meeting held on 28 th November 2016.	
7	OVERVIEW OF OHSEL ACTIVITY PLANNED FOR 2017/18	5 - 10
8	MENTAL HEALTH - UPDATE ON PLANS	11 - 22
9	ORTHOPAEDIC CLINICAL NETWORK - UPDATE INCLUDING PAPERS ON:	
a	FULL TEXT OF NEW PROPOSAL	23 - 26
b	ASSESSMENT OF IMPACT OF THE DECISION	27 - 30

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10	COMMUNITY CARE - STRATEGY AND GOVERNANCE	31 - 38
11	INFORMATION ITEMS	
a	THE KING'S FUND REPORT ON SUSTAINABILITY AND TRANSFORMATION PLANS IN LONDON	39 - 138

12 PART B - CLOSED BUSINESS

13 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.”

14 DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT