



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Monday 12 March 2018

7.00 pm

Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

Membership

Reserves

Councillor James Hunt (Chairman)
 Councillor Judith Ellis (Vice-Chair)
 Councillor Ross Downing
 Councillor Ian Dunn
 Councillor Jacqui Dyer
 Councillor Alan Hall
 Councillor Robert Hill
 Councillor Rebecca Lury
 Councillor Clare Morris
 Councillor John Muldoon
 Councillor Cherry Parker
 Councillor Bill Williams

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.
Babysitting/Carers allowances If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact Matthew Duckworth, Bexley Scrutiny Committee Officer on 0203 045 4257 or email: Matthew.Duckworth@bexley.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
 Chief Executive
 Date: 2 March 2018



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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	1 - 14
	To approve as a correct record the Minutes of the open section of the meeting held on 13th December 2017.	
5.	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6.	KING'S COLLEGE HOSPITAL NHS FOUNDATION TRUST - FINANCE BRIEFING	15 - 19

Please find enclosed a presentation.

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| 7. | KENT AND MEDWAY STROKE SERVICE CONSULTATION | 20 - 35 |
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A cover report and summary of the consultation are enclosed.

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| 8. | WORK-PLAN | |
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| 9. | PART B - CLOSED BUSINESS | |
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| 10. | DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT. | |
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| 11. | EXCLUSION OF PRESS AND PUBLIC | |
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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: 2 March 2018

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-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.”