

Our Healthier South East London Joint Health Overview & Scrutiny Committee

Thursday 21 March 2019 7.00 pm Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH

Membership

Councillor Judi Ellis (Chairman) Councillor Philip Normal (Vice-Chairman) Councillor Danial Adilypour Councillor Juliet Campbell Councillor Richard Diment Councillor Barrie Hargrove Councillor Mark James Councillor Chris Lloyd Councillor Chris Lloyd Councillor Robert Mcilveen Councillor John Muldoon Councillor Caroline Newton Councillor David Noakes

INFORMATION FOR MEMBERS OF THE PUBLIC

Location: The meeting will be held in the Council Chamber. Please follow the signs at the Civic Centre directing members of the public to the Council Chamber.

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

MARK BOWEN Director of Corporate Services London Borough of Bromley

Date: 13 March 2019

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

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Order of Business

Item No.

Title

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1 APOLOGIES

2 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIRMAN 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 DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

5 MINUTES OF THE MEETING HELD ON 26TH SEPTEMBER 2018 1 - 6

To approve as a correct record the Minutes of the meeting held on 26th September 2018.

6 CONSULTATION ON CONGENITAL HEART DISEASE (CHD) SERVICES IN LONDON (NHS ENGLAND) (To follow)

- 7 POPULATION HEALTH AND LIFE EXPECTANCY (To follow)
- 8 ROLL-OUT OF HUBS/UCC/UTC (To follow)
- 9 KENT AND MEDWAY HYPER ACUTE STROKE UNITS (To follow)
- 10 CONSULTATION ON PROPOSAL TO MOVE MOORFIELDS EYE HOSPITAL (Verbal update)
- 11 NEXT MEETING/WORK PROGRAMME
- 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 containing 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 CHAIRMAN AS URGENT

Item No.