



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Monday 22 July 2019

7.00 pm

Royal Borough of Greenwich

Town Hall, Wellington Street, Woolwich SE18 6PW

Membership

Councillor Judi Ellis (Bromley) (Chairman)
Councillor Philip Normal (Lambeth) (Vice-Chairman)
Councillor Danial Adilypour (Lambeth)
Councillor Richard Diment (Bexley)
Councillor James Hunt (Bexley)
Councillor Mark James (Greenwich)
Councillor Liz Johnston-Franklin (Lewisham)
Councillor Chris Lloyd (Greenwich)
Councillor Robert Mcilveen (Bromley)
Councillor John Muldoon (Lewisham)

INFORMATION FOR MEMBERS OF THE PUBLIC

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

MARK BOWEN
Director of Corporate Services
London Borough of Bromley

Date: 12 July 2019

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	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 OF THE MEETING HELD ON 21ST MARCH 2019	1 - 8
	To approve as a correct record the Minutes of the meeting held on 21 st March 2019.	
5	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6	THE LONG TERM PLAN - PRESENTATION	9 - 16
7	CCG SYSTEM REFORM - PRESENTATION	17 - 30
8	DEVELOPING PRIMARY CARE NETWORKS	31 - 42
9	UPDATE ON COMMISSIONING OF PATHOLOGY AND DIAGNOSTIC SERVICES	43 - 50
10	WORKPLAN AND FUTURE MEETINGS	

11 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.”

12 PART B - CLOSED BUSINESS**13 DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Item No.

Title

Page No.