



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Wednesday 2 September 2020
4.30 pm

Membership

Councillor Judi Ellis (Chairman)

Councillor Richard Diment
Councillor Alan Downing
Councillor Mark James
Councillor Liz Johnston-Franklin
Councillor Chris Lloyd
Councillor Nanda Manley-Browne
Councillor Marianna Masters
Councillor Robert Mcilveen
Councillor John Muldoon
Councillor David Noakes
Councillor Victoria Olisa

INFORMATION FOR MEMBERS OF THE PUBLIC

Location: The meeting will be held online and can be viewed by members of the public by visiting –

[Council meetings - live | London Borough of Bromley](#)

Live streaming will commence shortly before the meeting starts.

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

MARK BOWEN
Director of Corporate Services
London Borough of Bromley

Date: 24 August 2020

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	APPOINTMENT OF VICE-CHAIRMAN The former Vice-Chairman, Cllr Philip Normal, is no longer a member of the Joint Committee.	
2	APOLOGIES	
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	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT In urgent circumstances, an item of business may be added to the agenda within five working days of the meeting.	
5	MINUTES - 25TH SEPTEMBER 2019 To approve as a correct record the Minutes of the meeting held on 25 th September 2019.	1 - 10
6	UPDATE FROM SOUTH EAST LONDON CCG i) CCG Merger and Update ii) COVID response and recovery planning Members of the Committee have been asked to notify any specific questions that may not be covered in the briefing in advance.	11 - 38
7	WORK PROGRAMME To agree dates for the Committee's next meetings and identify issues for	39 - 42

consideration.

A copy of the Joint Committee's Terms of Reference is attached for reference, and to consider whether any updates are required.

8 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."

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