Health Scrutiny Commission

AGENDA

DATE: **Tuesday 7th July 2009**

TIME: **7.00 p.m.**

VENUE: **Committee Room 1, Newham Town Hall, East Ham, E6 2RP**

JOE DUCKWORTH
Chief Executive

For further information contact:

Overview and Scrutiny Unit

Iain Griffin 020 3373 1274 iain.griffin@newham.gov.uk

MEMBERSHIP

Councillor Winston Vaughan (Chair)
Councillor Omana Gangadharan (Deputy Chair)
Councillor Zulfiqar Ali
Councillor James Butler
Councillor Rohima Rahman
Councillor Regina Williams

OFFICERS

RESOURCES:

Iain Griffin
Osman Khan

NOTE FOR AGENDAS

MEMBERS ATTENDANCE AT MEETINGS - STATUTORY REQUIREMENTS

Section 85 of the Local Government Act 1972 provides that a Member of an authority must attend a meeting of the authority as a whole (i.e. Full Council) at least once every six months. Attendance at a meeting of a committee or sub-committee of Council (Standards, Development Control, Licensing, Overview and Scrutiny, Civic Affairs, Investment and Chief Officers Appointment Committees) would count in lieu of a meeting of the Full Council. Members of the Executive (the Mayor and Cabinet Members) also need to attend a meeting of the Executive i.e. Cabinet at least once every six months.

Attendance at a meeting of an outside body to which a Member has been formally nominated as the Council Representative would also count in lieu of a meeting of the council or one of its committees or sub-committees but not in lieu of attendance at a meeting required by the Executive and Mayor (i.e. Cabinet). The list of outside bodies is appended to the Council's constitution. As there is no guidance we take the view that these bodies would count, as would attendance at a LEA governor at a school governing body meeting. However Members are strongly advised to seek advice if they intend to rely on attendance at one of these meetings rather than a meeting of the Council.

If you have any queries with regard to this guidance you should contact either:

Helen Sidwell, the Council's Monitoring Officer, on 020 8430 3280 (Int. Ext. 23003)
Debbie Forde, Head of Member Services on 020 8430 3311 (Int. Ext. 23041)

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST (Pages 1 - 4)

This is the time for Members to declare any interest they may have in any matter being considered at this meeting. The Code of Conduct is set out in Part 5.1 of the Council's Constitution and advice is attached.

(Enclosure)

3. MANAGEMENT OF THE BUSINESS OF THE MEETING

The Chair will agree with Members the arrangement of the meeting, including the order of business and confirmation of agenda items.

4. MINUTES (Pages 5 - 10)

To approve the minutes of the 2 June 2009 meeting

(Attached)

5. ELECTION OF A DEPUTY CHAIR FOR 2009/10

Members to agree a Deputy Chair of the Commission for 2009/10

6. INFANT MORTALITY SCRUTINY COMMISSION: UPDATE ON RECOMMENDATIONS

Members to receive a presentation from Fiona Laird, Maternity Modernisation Manager, NHS Newham on the Commission's previous review into Infant Mortality in Newham.

(Paper copies of the presentation will be available at the meeting)

7. MEN'S HEALTH: PROSTATE AND TESTICULAR CANCER IN NEWHAM - DRAFT REPORT (Pages 11 - 60)

Members to consider and agree the final report of the review into men's health: prostate and testicular cancer in Newham.

(Enclosure)

8. NORTH EAST LONDON REVIEW: UPDATE

Members to receive a briefing from Penny Pereira, Director of Strategy and Service Improvement, Newham University Hospital Trust on forthcoming the forthcoming North East London Review consultation entitled "Health for North East London".

(A printed copy of the North East London Review "Case for Change" document for the N E London Review will be distributed with the agenda for Members of the Commission)

9. FUTURE SCRUTINY REVIEW

Members to consider the scope for a future scrutiny review on Children with Diabetes in Newham.

(To follow)

10. WORK PROGRAMME (Pages 61 - 64)

Members to consider the work programme for the Commission.

(Enclosed)

11. ANY OTHER BUSINESS