

Notice of Meeting

North West London Joint Health and Overview Scrutiny Committee

Monday 27 January 2020 at 3pm

Committee Room 3, Kensington Town Hall, Hornton Street, W8 7NX

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THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

Chief Executive - Barry Quirk

Membership

Councillor Mel Collins (London Borough of Hounslow) – Chair
Councillor Daniel Crawford (London Borough of Ealing) – Vice-Chair
Councillor Ketan Sheth (London Borough of Brent)
Councillor Lucy Richardson (London Borough of Hammersmith & Fulham)
Councillor Rekha Shah (London Borough of Harrow)
Councillor Robert Freeman (Royal Borough of Kensington & Chelsea)
Councillor Monica Saunders (London Borough of Richmond)
Councillor Lorraine Dean (City of Westminster)

Substitute Members:

Councillor Shaida Mehrban (London Borough of Hounslow)
Councillor Joy Morrissey (London Borough of Ealing)
Councillor Neil Nerva (London Borough of Brent)
Councillor Bora Kwon (London Borough of Hammersmith & Fulham)
Councillor Vina Mithani (London Borough of Harrow)
Councillor Max Chauhan (Royal Borough of Kensington & Chelsea)
No fixed substitute (London Borough of Richmond)
No fixed substitute (City of Westminster)

Public Agenda

1. WELCOME AND INTRODUCTIONS

2. APOLOGIES FOR ABSENCE

Received from Councillor Monica Saunders (London Borough of Richmond) and Councillor Lorraine Dean (City of Westminster). Councillor Jim Glen (City of Westminster) is substitute for Councillor Dean.

3. DECLARATIONS OF INTEREST

Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest, in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.

Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, whether registered or not, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether a member of the public, with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice their consideration or decision making. If the Member considers that to be the case, they should leave the room while any discussion or vote on the matter takes place.

4. MINUTES OF LAST TWO JHOSC MEETINGS:

- **22 July 2019**
- **30 October 2019** (*both enclosed*)

5. UPDATE ON LONG TERM PLAN (*Discussion item*)

6. BABYLON GP AT HAND AND ANY POTENTIAL IMPACT ON NW LONDON (*enclosed*)

7. NHS ESTATES STRATEGY FOR NORTH WEST LONDON (*enclosed*)

8. WORK PLANNING PROGRAMME (*Discussion item*)

9. ANY OTHER BUSINESS

10. NEXT MEETING

- **9 March 2020 (Venue – LB Richmond upon Thames)**

11. CLOSE

[**Note:** *Each written report on the public part of the Agenda as detailed above:*

- (i) *was made available for public inspection from the date of the Agenda;*
- (ii) *incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) *may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

Exclusion of the Press and Public

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any other matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.