

## Notice of Meeting

### **Joint Overview & Scrutiny Committee to review 'Healthcare for London'**

**10.00am on Friday 30 November 2007**

**Council Chamber, Hammersmith Town Hall, King Street,  
London W6 9JU**

**Issue date:** 22 November 2007

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**Committee Membership:** attached.

## **Public Agenda**

### **Morning Session**

**1. Apologies for Absence**

**2. Declarations of Interest**

*Any Member of the Committee, or any other Member present in the meeting room, having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration at the start of proceedings. At meetings where the public are allowed to be in attendance and with permission speak, any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the meeting room before the matter is discussed and before any vote is taken.*

**3. Appointment of Chair and two Vice-Chairs**

**4. Proposed Terms of Reference** *(attached)*

**5. Proposed Rules of Procedure** *(attached)*

**6. Draft Project Plan** *(attached)*

*A sandwich lunch will be served at the end of the morning session, at around 12.30 p.m.*

*The afternoon session is scheduled to begin at 1.30 p.m., with Richard's Sumray's presentation commencing at 1.45 p.m.*

**Afternoon Session**

- 7. Presentation by Richard Sumray, Chair of Joint Committee of London PCTs**
- 8. Presentation by Ruth Carnall, Chief Executive, NHS London**
- 9. Any Other Oral or Written Items which the Chair considers urgent**

*N.B. Business for the day's proceedings has been scheduled to allow the meeting to conclude by around 3.30 pm.*

*[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 such 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.