

***Note: Space for members of the public will be limited at this venue, and will need to be allocated on a 'first come, first served' basis: please contact Tracey Anderson (details below).***

## Notice of Meeting

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

**10.30am on Friday 18 January 2008**

**The Guildhall, Art Gallery, Basinghall Suite, (Entrance E) City of London, EC2.**

Issue date: 10 January 2008

Contact: Tracey Anderson (020 8356 3312 – [Tracey.Anderson@hackney.gov.uk](mailto:Tracey.Anderson@hackney.gov.uk))

**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. Chairman's Welcome and Introduction**

**4. Minutes** (attached)

*To agree the minutes of the meetings held on 30 November and 7 December 2007.*

**5. Project Plan** (attached)

*To receive a revised and updated version of the Project Plan.*

**6. Witness Session 1 : Steve Pennant, Chief Executive, London Connects**

*ICT implications of implementing 'Healthcare for London' proposals.*

## **7. Witness Session 2**

### **David Walker, Editor, *Guardian* "Public" Magazine**

*Commentary on the issues raised for local authorities by 'Healthcare for London'.*

### **John Appleby, Chief Economist, King's Fund**

*Financial forecasts associated with 'Healthcare for London'.*

*A sandwich lunch will be served at the end of the morning session, at around 1.00 p.m. The afternoon session is scheduled to begin at 1.45 p.m.*

## **Afternoon Session**

## **8. Witness Session 3**

### **Councillor Merrick Cockell, Leader, London Councils and Mark Brangwyn, Head of Health and Social Care, London Councils**

*'Healthcare for London': The view from London Councils on the implications for local authorities.*

### **Hannah Miller, Director of Social Services, London Borough of Croydon**

*The broader social care implications for London Boroughs.*

## **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 4.30 pm.*

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*[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.