

# **Joint Health Overview & Scrutiny Committee to review "Shaping Health Services Together - Consultation on developing new, high-quality major trauma and stroke services in London"**

**1pm – 6pm Monday 23<sup>rd</sup> March 2009**

**Venue: Council Chamber, Lambeth Town Hall, Brixton Hill, London  
SW2 1RW**

<http://www.streetmap.co.uk/newmap.srf?x=530915&y=175202&z=0&sv=SW2+1RW&st=2&pc=SW2+1RW&mapp=newmap.srf&searchp=newsearch.srf>

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*Committee Membership: attached*

## **Public Agenda**

### **1. (1pm) Welcome, Introductions and Apologies for Absence**

### **2. Declarations of interest**

*Any Member of the Joint 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 to 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. Minutes (5 March 2009) - to agree**

### **4. Witness programme update**

### **5. (1.15pm-2.15pm) Witness Session – Bernell Bussue, Regional Director, Royal College of Nursing**

*(2.15pm – 2.30pm Break)*

### **6. (2.30pm-3.30pm) Witness Session – Graham Simpson, Director of Strategy and Professor Karin Brohi, Royal London Trauma Centre**

(3.30pm -3.45pm) Break

**7. (3.45pm-4.45pm) Witness Session – Annie Clancey, London Co-ordinator and Norman Keene, Vice Chair, East London, Headway**

**8. (4.45pm – 5.45pm) Witness Session – Simon Williams (LB Merton), Association of Directors of Adults Social Services**

**9. (5.45 pm)Any Other Business**

*[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.