

# Notice of meeting

## North West London Joint Health Overview and Scrutiny Committee

The Small Hall, Kensington Town Hall, Hornton Street, London W8 7NX

7 p.m. on Thursday 12 July 2012

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THE ROYAL BOROUGH OF  
**KENSINGTON  
AND CHELSEA**

### Committee Membership:

Councillor Sheila D'Souza, City of Westminster  
Councillor Sarah Richardson, City of Westminster  
Councillor Sandra Kabir, LB Brent  
Councillor Pat Harrison, LB Brent  
Councillor Abdullah Gulaid, LB Ealing  
Councillor Anita Kapoor, LB Ealing  
Councillor Mel Collins, LB Hounslow  
Councillor Pam Fisher, LB Hounslow  
Councillor Krishna James, LB Harrow  
Councillor Vina Mithani, LB Harrow  
Councillor Lucy Ivimy, LB Hammersmith & Fulham  
Councillor Rory Vaughan, LB Hammersmith & Fulham  
Councillor Mary Weale, RB Kensington & Chelsea  
Councillor Charles Williams, RB Kensington & Chelsea  
Councillor Sarah McDermott, LB Wandsworth  
Councillor Caroline Usher, LB Wandsworth  
Councillor Sue Jones, LB Richmond  
Ms Maureen Chatterley, LB Richmond (Co-opted Scrutiny Committee Member)  
Councillor John Bryant, LB Camden  
(Plus another Councillor from LB Camden)

RBKC Town Clerk and Executive Director of Finance - Nicholas Holgate

## Public Agenda

1. **Welcome and Introductions**
2. **Election of Chairman and Vice-Chairman**  
The procedure was agreed at the last informal meeting on 12 June 2012  
(attached)
3. **Minutes of the Informal Meeting held on 12 June 2012** (attached)
4. **Matters Arising from the Half Day Information Session (on the Pre-Consultation Business Case - Financial Modelling and Estates Assessment) on 6 July 2012** (verbal item)
5. **Shaping a healthier future Programme**
  - a. **General Programme Update** (verbal item)

**b. Communications Update** *(to follow)*

**c. Consultation Documents** *(circulated separately by NHS North West London and available on the Shaping a Healthier Future website)*

- 6. JHOSC Draft Work Programme** *(to follow)*
- 7. Date of Next Meeting(s) - To be arranged** *(verbal item)*
- 8. Any Other Oral or Written Items which the Chairman Considers Urgent**

**Declaring Interests**

Committee members are reminded that if they have a personal interest in any matter being discussed at the meeting they must declare the interest and if the interest is also a prejudicial interest then they may not take part in any discussion or vote on the matter.

**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.