

Notice of Meeting

Overview and Scrutiny Committee on Health

6.30pm on Thursday 29 January 2009

Kensington Town Hall, Hornton Street, London
W8 7NX

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THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

Town Clerk and Chief Executive - Derek Myers

Committee Membership:

Councillors Christopher Buckmaster (Chairman), Timothy Coleridge (Vice-Chairman), Marianne Alapini, Terence Buxton, Maighread Condon-Simmonds, Robert Freeman, Dr. Iain Hanham, Pat Mason, Julie Mills and Matthew Palmer.

Public Agenda

A1 Apologies for Absence

A2 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.

A3 Minutes of the Meeting held on 26 November 2008 *(attached)*

A4 The Work of Londonwide Local Medical Committees *(Presentation by Mrs Andy Michaels, Director of Primary Care Strategy)*

A5 Developments in the NHS affecting NHS Kensington and Chelsea *(Presentation by Mr Peter Molyneux, Chair, NHS Kensington and Chelsea)*

A6 An Update on the Joint Strategic Needs Assessment *(report attached)*

A7 Delivering for Our Community - the Monitoring Plan for the new Community Strategy *(report attached)*

A8 Cabinet Business Plan 2009/10 - 2011/12: Proposals for Discussion *(report attached)*

A9 Cabinet Member Report on Current Issues *(report attached)*

A10 Kensington and Chelsea's 'Local Involvement Network' (LINK) *(report attached)*

A11 Miscellaneous Matters *(report attached)*

A12 Decision Tracker Sheet *(attached)*

A13 Any Other Oral or Written Items which the Chairman Considers Urgent

[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.

The next ordinary meeting of this Committee will be held on 18 March 2009