

Health Overview and Scrutiny Sub-Committee

Wednesday 1st December 2004

LONDON BOROUGH OF WALTHAM FOREST

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HEALTH OVERVIEW AND SCRUTINY SUB-COMMITTEE

DATE:	Wednesday, 1 st December 2004	TIME: 7.30 p.m.
PLACE:	Committee Room 3, Town Hall, Forest Road E17 4JF	
CONTACT:	Farhana Zia	020 8496 4352 farhana.zia@ce.lbwf.gov.uk

Dear Member,

This is formal notice advising you of the above meeting. The Agenda is set out below. Supplementary Items will only be added if the Chair considers them urgent.

Jacque Dean
INTERIM CHIEF EXECUTIVE

MEMBERSHIP:

Chair: Councillor Milton Martin

Vice Chair: Councillor Mladen Jovicic

Councillors: T.Bhogal, L.Braham, T.R.Croot, S.K. Highfield, E.J.Phillips,
S.A. Poulsen and R.J.Wheatley

AGENDA

1. APOLOGIES FOR ABSENCE AND SUBSTITUTE MEMBERS.

2. DECLARATION OF INTEREST.

Members are required to declare any personal or prejudicial interests they may have in any matter, which is to be considered at this meeting. In addition, any private or personal non -pecuniary interest in a matter to be considered at this meeting should also be declared, unless it is insignificant or one which is shared with other members of the public generally as a Council taxpayer or an inhabitant of the area. Members must declare whether they are constrained by party whip when considering any particular item (**Constitution, Part 6, Section 17.1**).

3. PUBLIC PARTICIPATION AT THE SUB-COMMITTEE

Members of the public have the opportunity to put to the Sub-Committee any issues or concerns they wish to raise.

4. CO-OPTEE ARRANGEMENTS

An update on the nominations received and for the Sub-Committee to decide who they wish to co-opt onto the Health Committee.

5. MINUTES OF THE MEETING OF THE 14th July 2004 AND MATTERS ARISING.

6. RACE EQUALITY IN MENTAL HEALTH

A report presented by Carol Wilson, Director of Health and Social Care on NELMHT's progress in implementing the DOH guidance on Race Equality.

7. UPDATE ON WHIPPS CROSS REDEVELOPMENT

Simon Mills, Project Manager at Whipps Cross presents a report on the redevelopment work and how current services are being delivered.

8. SICKLE CELL ANAEMIA AND THALASSEAMIA WORKING PARTY

An update on the progress made so far by the working party.

9. WORK PROGRAMME

The Sub-Committee is invited to consider this item and agree other items for the 2004/05 work programme

10. DATE OF THE NEXT MEETINGS

- Wednesday, 9th February 2005 (Room 3)
- Thursday, 28th April 2005 (Room 3)