

Notice of Meeting

Inner North East London Joint Health Overview & Scrutiny Committee (INEL JHOSC)

7.00 pm on Wednesday 20 November 2013

**Venue: London Borough of Hackney, Room 3, Assembly Hall,
Hackney Town Hall, Mare Street, London E8 1EA**

Map here: <http://www.hackney.gov.uk/Assets/Documents/hackney-council-buildings-map.pdf>

Issue date: 12th November 2013

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Public Agenda

- 1. Welcome and Introductions**
- 2. Membership of the Committee - attached**
- 3. Apologies for absence and announcement of substitutes**
- 4. 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.

- 5. Minutes of the previous meeting**
- 6. Actions and matters arising from the previous meeting**
- 7. Barts Health NHS Trust - Report on financial turnaround**
- 8. Improving specialist cancer and cardiovascular services in north and east London and west Essex - Consultation on case for change**
- 9. 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 Chair 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 Chair 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.