

Update from Princess Alexandra Hospital (Harlow) and health commissioners on proposed relocation and rebuild of hospital

Reference Number: HWE-JHOSC/01/20

Report title: Terms of Reference	
Report to: Princess Alexandra Hospital - Hertfordshire and West Essex Joint Health Overview and Scrutiny Committee	
Report author: Graham Hughes, Senior Democratic Services Officer	
Date: 13 May 2020	For: Approval as outlined below
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County Divisions affected: Not applicable	

1. Introduction

- 1.1 The Princess Alexandra Hospital - Hertfordshire and West Essex Joint Health Overview and Scrutiny Committee has been established to be the formal local authority health scrutiny statutory consultee to consider the proposal for the rebuild of Princess Alexandra Hospital (Harlow) at a new greenfield site and the proposed public engagement strategy (hereinafter “the Joint Committee”).

2. Action required

The Joint Committee is asked to consider:

- 2.1 The attached draft Terms of Reference.
- 2.2 Any necessary amendments that may be necessary to facilitate the clarity of governance arrangements and the smooth running of the Joint Committee.

and to approve and adopt with immediate effect

- 2.3 A finalised Terms of Reference for the Joint Committee.

3. Background

The draft has been prepared to reflect the anticipated short-term nature and specific focus of the Joint Committee. It outlines not only the setting up and governance arrangements for the operation of the Joint Committee but also expresses the expectations being placed on participants and stakeholders.

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4. Update and Next Steps

The draft proposed Terms of Reference is attached. Next steps are as proposed under Action Required.

5 List of Appendices

Appendix 1 – Draft Terms of Reference