

Joint Health Overview and Scrutiny Committee to review proposals for the provision of urological cancer surgery in Essex

15:00	Monday, 13 July 2015	Committee Room 1, County Hall, Chelmsford, Essex
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**PLEASE NOTE THERE WILL BE A PRIVATE PRE-MEETING FOR ALL
MEMBERS COMMENCING AT 14:30 IN COMMITTEE ROOM 1**

Quorum: 3 - with at least one member from each of the three participating authorities

Membership:

Braintree District Councillor Jo Beavis (Essex HOSC representative)
Essex County Councillor Ann Naylor (Essex HOSC representative)
Essex County Councillor Andy Wood (Essex HOSC representative)
Southend Councillor Lawrence Davies (Southend HOSC Representative)
Southend Councillor Mary Betson (Southend HOSC Representative)
Thurrock Councillor Leslie Gamester (Thurrock HOSC Representative)
One further Thurrock HOSC Representative – to be confirmed.

For information about the meeting please ask for:

Graham Hughes, Scrutiny Officer

Telephone: 033301 34573

Email: graham.hughes@essex.gov.uk

www.essex.gov.uk/scrutiny



Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer or Scrutiny Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer or Scrutiny Officer before the meeting takes place. For any further information contact the Committee Officer or Scrutiny Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

		Pages
1	Nominations for, and appointment of Chairman and Vice Chairman To seek nominations and agree Chairman and Vice Chairman for the Joint Committee.	
2	Committee Membership, Apologies and Substitution To be noted.	
3	Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
4	Constitution and Terms of Reference To consider report UCJHOSC/01/15.	5 - 12
5	Project timetable To consider report UCJHOSC/02/15.	13 - 14
6	Service criteria To consider report UCJHOSC/03/15.	15 - 56
7	Date of Next Meeting To be confirmed.	
8	Urgent Business To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.	

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

9

Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.