



**Meeting: HEALTH SELECT COMMITTEE**  
**Date: Wednesday, 6<sup>th</sup> December 2006**  
**Time: 7.00 pm**  
**Venue: Committee Room 4, Second Floor, Brent Town Hall,  
Forty Lane, Wembley, HA9 9HD**

## **AGENDA**

### **Membership:**

<b>Members</b>	<b>1<sup>st</sup> Alternates</b>	<b>2<sup>nd</sup> Alternates</b>
<b>CLUES (C) FARRELL (VC)</b>	C J Patel D Long	Hashmi J Moher
<b>BAKER DETRE DUNN FOX MATTHEWS MOLONEY</b>	Mendoza Mrs Fernandes Jackson R Moher Tancred Crane	Dunwell Malik Ms Shaw Ahmed Hirani Eniola

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**

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Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

1. **Declarations of Personal and Prejudicial Interests**

Members are invited to declare at this stage of the meeting any relevant financial or other interest in the items on this agenda.

p.1 2. **Minutes of the Previous Meeting of the Health Select Committee – 4<sup>th</sup> October 2006**

3. **Matters Arising**

p.11 4. **Brent tPCT Savings Programme 2006/07- Update**

This report provides members with a further update regarding the Brent Teaching Primary Care Trust (Brent tPCT) Savings Programme 2006/07. Representatives from the Brent tPCT will attend to provide the Committee with a verbal update on the Savings Programme.

p.13 5. **North West London Hospitals NHS Trust - Update**

This item will provide members with an update on the financial position of the North West London Hospitals NHS Trust, and Mary Wells (Chief Executive, North West London Hospitals NHS Trust) will respond to members' questions.

*“Change for the Better: A discussion programme to plan health service changes together” (North West London Hospitals NHS Trust, Brent tPCT and Harrow PCT, November 2006) is attached as Appendix A.*

*“Model of Care Summary Document” (North West London Hospitals NHS Trust, November 2006) is attached as Appendix B.*

p.57 6. **Healthcare Commission Annual Health Check**

This report provides an overview of the Healthcare Commission's Annual Performance Ratings 2005/06 (also referred to as the Annual Health Check) for each of the local NHS trusts that serve Brent. Members are asked to note the performance reports from the Healthcare Commission, and consider the role of the Committee in responding to the self declarations of the individual trusts as part 2006/07 process.

*Copies of full summaries of the results of each NHS trust (Appendix A), the Healthcare Commission letter to all Overview and Scrutiny Committees (Appendix B) and further information on the health check process (Appendix C) are attached for information.*



p.115 7. **Central and North West London Mental Health Trust – Response of the Health Select Committee to the Foundation Trust Application**

This report provides a copy of the formal response from the Chair of the Health Select Committee to the Central and North West London Mental Health Trust's application to become an NHS Foundation Trust.

p.119 8. **Local Involvement Networks (LINKs) – Task Group Update**

Members are provided with a report updating them on developments in relation to the Local Involvement Networks (LINKs) Task Group established at the last meeting of the Select Committee.

p.125 9. **Work Programme**

The Health Select Committee is presented with a report providing details of the proposed work programme for the remainder of the municipal year 2006/07.

10. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Tuesday, 13<sup>th</sup> February 2007.

11. **Any Other Urgent Business**

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager, or his representative, before the meeting in accordance with Standing Order No 65.



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