



Meeting: HEALTH SELECT COMMITTEE
Date: Tuesday 31 March 2009
Time: 7.00 pm
**Venue: Committee Rooms 1 & 2, Brent Town Hall
Forty Lane, Wembley, Middlesex HA9 9HD**

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
LEAMAN (C)	Castle	Hashmi
BAKER	Mendoza	H B Patel
CLUES	Tancred	C J Patel
CRANE (VC)	Jones	J Moher
MRS FERNANDES	Mistry	H M Patel
JACKSON	Ms Shaw	Dunn
R MOHER	Bacchus	Ahmed
MOLONEY	Farrell	Eniola

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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 Previous Meeting of the Health Select Committee – 25 February 2009**
3. **Matters Arising**
4. **Deputations**
- p 7 5. **Healthcare Commission Annual Health Check Submissions**
This report outlines the Healthcare Commission's Annual Health Check process for 2008/09 and the self-declarations made by each of the local NHS trusts – NHS Brent, North West London Hospitals NHS Trust, and Central and North West London NHS Foundation Trust.
- to follow 6. **Consultation on Major Trauma and Stroke Services**
PCTs in London are consulting on the future of major trauma and stroke services. Officers from NHS Brent will present details of the consultation to the Committee, focussing on the impact on Brent.
- to follow 7. **North West London Hospitals Financial Issues**
Members of the Health Select Committee have asked for a further update on financial situation of the North West London Hospitals NHS Trust, in particular the organisation's efforts to break even in 2008/09.
- to follow 8. **Intermediate Care Strategy**
- p 65 9. **Brent Local Involvement Network (LINK)**
The Brent Local Involvement Network has agreed governance arrangements and is now working on health and social care issues of interest to its members. A management committee will be elected by mid-May 2009. Given that the LINK is now active, it is important that the Health Select Committee agrees how it will deal with referrals that the LINK could potentially make. It was also agreed when the Committee received its last update from the LINK to receive another update at the meeting in March 2009.



to follow

10. **Urgent Care Centre**

This reports provides an update on the proposed urgent care centre at Central Middlesex Hospital.

11. **Parking Enforcement on District Nurses**

This item was proposed under urgent business at the last Health Select Committee meeting at the request of Councillor Jackson and was deferred to this meeting.

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12. **Health Select Committee Work Programme**

The Health Select Committee's work programme is attached for information.

13. **Date of Next Meeting**

The next meeting of the Health Select Committee will be confirmed at the annual meeting of Council on 18 May 2009.

14. **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 64.



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