



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

## **AGENDA**

### **Membership:**

#### **Members**

**LEAMAN (C)**  
**BAKER**  
**CLUES**  
**CRANE (VC)**  
**MRS FERNANDES**  
**JACKSON**  
**R MOHER**  
**MOLONEY**

#### **1<sup>st</sup> Alternates**

**Castle**  
**Mendoza**  
**Tancred**  
**Jones**  
**Mistry**  
**Ms Shaw**  
**Bacchus**  
**Farrell**

#### **2<sup>nd</sup> Alternates**

**Hashmi**  
**H B Patel**  
**C J Patel**  
**J Moher**  
**H M Patel**  
**Dunn**  
**Ahmed**  
**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 – 31 March 2009**

3. **Matters Arising**

4. **Deputations**

p 9 5. **North West London Hospitals Financial Update and Cost Improvement Programme**

The North West London NHS Hospitals Trust has provided the Health Select Committee with two papers. Appendix 1 summarises the financial position of the Trust at the end of 2008/09. The Trust is reporting that it ended the year with a surplus of £100,000, although the accounts are still to be signed off by auditors. Appendix 2 contains information on the Trust's Cost Improvement Programme for 2009/10, which will have to deliver £36m of savings if the Trust is to break even in this financial year.

p 21 6. **Swine Flu Update**

This report updates the Health Select Committee on the work that NHS Brent and partners have been doing in response to the swine flu outbreak.

p 25 7. **Improving Access to GPs in Brent**

This report updates the Health Select Committee on the work that NHS Brent has done to improve access to GP services in the borough. When the committee considered this issue last, in October 2008, it was agreed to follow up with NHS Brent to see how they were progressing in the implementation of their action plan to improve access.

p 31 8. **Local Area Agreement Target Update**

This report provides a summary of how Brent has achieved as we come to the end of the Local Area Agreement (LAA) 2006-2009, with a focus on health targets. Overall, performance has been achieved on the majority of stretch targets and congratulations are extended to priority leads for their achievement. The new LAA 2008-2011 has been formally agreed following final re-negotiations with GOL in the annual refresh. Data is now available on the majority of indicators within the new LAA and performance has been summarised within this report.



p 51

9. **Improving Surgical Services for Children in North West London**

Health scrutiny chairmen in North West London have been consulted informally on whether there needs to be a formal consultation on the proposals for changes to complex surgical services for children and young people in the sector. The Chair of the Health Select Committee, Councillor Chris Leaman, is satisfied that there does not need to be a formal consultation on this issue and has informally fed this back to the North West London Collaborative Commissioning Group that is leading this project. However, the Health Select Committee needs to agree it is happy with this approach.

p 65

10. **Health Select Committee Work Programme**

This report sets out a longlist of items for inclusion in the Health Select Committee work programme in 2009/10.

11. **Joint Overview and Scrutiny Committee Update**

The Policy and Performance Officer and the Chair of the Committee will update members on the work of the Joint Health Overview and Scrutiny Committee (JOSC) formed to consider the proposals for stroke and major trauma services in London. The consultation on the proposals closed on 8th May 2009 and the JOSC has prepared its response for Healthcare for London. Members will be informed of its main points as well as the timetable for decisions on the future of stroke and trauma services.

12. **Date of Next Meeting**

The next meeting of the Health Select Committee is scheduled for Wednesday 15 July 2009.

13. **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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