



Meeting: HEALTH SELECT COMMITTEE
Date: Wednesday, 15th July 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

1st Alternates

Castle
Mendoza
Tancred
Jones
Mistry
Ms Shaw
Bacchus
Farrell

2nd Alternates

Hashmi
H B Patel
C J Patel
J Moher
H M Patel
Dunn
Ahmed
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.

2. **Deputations**

3. **Matters Arising**

p.1 4. **Minutes of the Previous Meeting of the Health Select Committee held on Tuesday, 9th June 2009**

The minutes are attached.

p.9 5. **Local Involvement Network Annual Report**

The Brent Local Involvement Network (LINK) has produced its first annual report, which it is required to present to the local overview and scrutiny committee or, in Brent's case, the Health Select Committee. The LINK annual report has to be produced by the 30th June of each year. As members will know, during the year the LINK has worked to get itself established. The Council appointed a host organisation, Hestia Housing and Support, who have been in place since December 2008 and a management committee was elected in May 2009, made up of individuals and representatives of voluntary and community organisations from the borough. Members of the management committee should be attending the Health Select Committee to introduce the annual report. By considering the LINK annual report, the Health Select Committee will learn more about the work of the LINK and they can consider ways to improve working relationships.

p.41 6. **North West London NHS Hospitals Trust 2008 Adult In-Patient Survey Results**

The results of the 2008 adult in-patient survey for North West London NHS Hospitals Trust have been released. The results of the survey and an analysis from the North West London NHS Hospitals Trust are included in the appendix of the report.

p.65 7. **Brent, Harrow and North West London Acute Services Review**

The Health Select Committee considered an update on the acute services review at their last meeting in June 2009. As was agreed at that meeting, two members of the Health Select Committee have met subsequently with the chief executives of NHS Brent and North West London NHS Hospitals Trust and the acute services review project director to discuss what information would be required in order the



Health Select Committee to have a full discussion on the emerging options arising from the review. Notes of that meeting, plus an update from NHS Brent are appendices to this report.

The Health Select Committee should consider the issues raised at that meeting and suggest any additional information that they think is important to consider when the review options are presented in full. Members should also note the request for a joint meeting with Harrow Overview and Scrutiny Committee on the 28th July 2009.

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8. **North West London Acute Commissioning Partnership**

The Health Select Committee is recommended to consider the report at appendix 1 on the North West London Acute Commissioning Partnership and question officers from NHS Brent on the impact that the partnership could have on services in Brent and how the partnership will interact with borough level commissioning.

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9. **Health Select Committee Work Programme**

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

10. **Date of Next Meeting**

The next meeting of the Health Select Committee is scheduled for Tuesday, 20th October 2009.

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 64.

- The meeting room is accessible by lift and seats will be provided for members of the public.
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- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
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