



Joint Overview And Scrutiny Committee: Northwick Park Hospital Reconfiguration

Chair: Cllr H. Bluston

MEETING 29 JUNE 2005, 5.30 P.M
COUNCIL CHAMBER, Civic Centre, Harrow

AGENDA

1. **Apologies and any attendance by reserve members**
2. **Declarations of interest**
3. **Arrangement of the agenda** – to consider whether any items on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985
4. **Minutes of the meeting held on 14 June 2005** **To follow**

That the minutes of the meeting of the meeting held on 1 June having been circulated be taken as read and signed as a correct record
5. **Northwick Park RE-development Planning Application** **Paper A**
To receive a presentation from Brent Council Planning Officer on the planning application and begin consideration of the transport and access issues, affecting the patient's experience, which are relevant to the consultation.
6. **Information from the North West London Strategic Health Authority (SHA)**
Subject to confirmation, to receive a presentation from the SHA on the SHA's perspective on the proposed re-development, how the re-development fits into the overall plans for the NHS in NW London and the plans for, and implications of, the new financial arrangements for the NHS (particularly Payments by Results and the patient's Choice agenda.)
7. **Centre for Public Scrutiny Advisor** **Paper B**
To consider the possible role of the advisor and take a decision on the role desired by the Committee.

8. Committee Work Programme

Paper C

To consider and plan arrangements for future meetings

- 9. Any other business** – which the Chair has decided is urgent and cannot otherwise be dealt with

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