

Joint Overview And Scrutiny Committee: Northwick Park Hospital Reconfiguration

Chair: Cllr H. Bluston

MEETING 26 JULY 2005, 7.30 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 29th June 2005**
That the minutes of the meeting of the meeting held on 29th June having been circulated be taken as read and signed as a correct record
- 5. Legal Advice on the Status of the JOSC** **Paper A**
To receive officers feedbacks report on the legal position of the JOSC and options available.
- 6. Information from North West London Strategic Health Authority (SHA)**
Subject to confirmation, to receive a presentation from the SHA on the authority's strategic plan for NW London hospitals and the possible impact on the proposed reconfiguration of Northwick Park Hospital. The implications of the new financial arrangements for the NHS (specifically focusing on Payments by Results, the Patients' Choice agenda and the GP specialist)
- 7. Centre for Public Scrutiny Advisor** **Paper B**
To consider and confirm the outlined role of the independent advisor
- 8. Committee Work Programme** **Paper C**
To consider and plan arrangements for future meetings based on decision reached on the JOSC legal status and in view of the postponement of the public consultation.

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

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