



Joint Overview And Scrutiny Committee: Northwick Park Hospital Reconfiguration

Chair: Cllr H. Bluston

MEETING 14 DECEMBER 2005, 7.30 P.M
COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE
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 22 September 2005**
That the minutes of the meeting held on 22 September having been circulated be taken as read and signed as a correct record.
5. **Terms of Reference for the Committee - timescales**
The present wording of the Committee's terms of reference states that the Committee was established for "an initial period of six months after which a decision will be made about the necessity for it to continue". The six months ends on 14th December 2005, and therefore the Committee needs to revise this part of its terms of reference. It is proposed that the wording be amended to read: "for a period not exceeding 3rd May 2005".
6. **Outcomes from the 'Our Healthy Future' Sector Strategy Review**
To receive an update on the initial findings of the North West London Strategic Health Authority's sector strategy review of healthcare services in North West London, and the implications of this on the proposed redevelopment of Northwick Park Hospital. To consider the ramifications of these outcomes for the Northwick Park Hospital consultation process and work of the Joint Committee
7. **Future Meetings and Work Programme of the Committee (Paper A)**
To agree dates for future meetings of the Committee. To consider and agree the work programme for the Committee. *Please note that discussions around this item will be dependent upon those in the previous item (6) with regard to the future work of the Joint Committee until May 2006.*



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

Contact Officer: Nahreen Matlib
Tel: 020 8420 9204
E-mail: nahreen.matlib@harrow.gov.uk