



Health Partnerships Overview and Scrutiny Committee

Tuesday, 20 September 2011 at 7.00 pm
Committee Rooms 1 and 2, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Members

Councillors:

Kabir (Chair)
Hunter (Vice-Chair)
Beck
Colwill
Daly
Hector
Ogunro
RS Patel

first alternates

Councillors:

Mitchell Murray
Leaman
Clues
Baker
Sheth
Aden
McLennan
Naheerathan

Second alternates

Councillors:

Moloney
Ms Shaw
Cheese
Kansagra
Van Kalwala
Al-Ebadi
Mistry
Oladapo

For further information contact: Toby Howes, Senior Democratic Services Officer
020 8937 1307, toby.howes@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
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 (if any)	
3 Minutes of the previous meeting held on 26 July 2011	1 - 10
The minutes are attached.	
4 Matters arising (if any)	
5 Organisational futures: Potential merger of Ealing Hospital NHS Trust with The North West London Hospitals NHS Trust	11 - 14
North West London Hospitals NHS Trust and Ealing Hospital Trust are working on plans for a proposed merger. The Health Partnerships Overview and Scrutiny Committee has previously considered a report on this issue at its meeting in June 2011. An update has been provided by the two hospital trusts on the proposed merger for members to consider (see appendix 1). It should be noted that the original intention was for the committee to consider the Outline Business Case for the merger at its meeting in September 2011. However, this will not be completed until October 2011.	
6 Paediatric Services at Central Middlesex Hospital	
Report to follow.	

7 North West London Hospitals NHS Trust Maternity Services Update 15 - 46

NHS London has carried out a review of maternity services across London including at North West London NHS Hospitals Trust. The chair of the Health Partnerships Overview and Scrutiny Committee has asked that this report is presented to the committee so that members are able to see how the service is viewed by NHS London.

8 Brent Joint Strategic Needs Assessment

A presentation will be given to Members on the Brent Joint Strategic Needs Assessment.

9 Brent Local Involvement Network Annual Report 2010/11 47 - 116

The Brent Local Involvement Network (LINK) is a member based, community led network of voluntary sector organisations and individuals, which includes residents, service users, businesses and community organisations. The network aims to empower and enable people to have a stronger say in how local health and social care services are commissioned and delivered in the Brent. The Brent LINK annual report for 2010/11 is enclosed.

10 GP Commissioning Consortia Update

Members will be provided with a verbal update concerning the GP Commissioning Consortia.

11 Health and Wellbeing Board Update

Members will be provided with a verbal update concerning the Health and Wellbeing Board.

12 Health Partnerships Overview and Scrutiny work programme 117 - 124

The work programme is attached.

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 64.

14 Date of Next Meeting

The next scheduled meeting of the Health Partnerships Overview and Scrutiny Committee is scheduled for Tuesday, 29 November 2011 at 7.00 pm.



- Please remember to SWITCH OFF your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
 - Toilets are available on the second floor.
 - Catering facilities can be found on the first floor near the Paul Daisley Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge