



Health Partnerships Overview and Scrutiny Committee

Tuesday, 29 November 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 20 September 2011	1 - 10
The minutes are attached.	
4 Matters arising (if any)	
5 Ealing Hospital Trust Integrated Care Organisation six month progress report	11 - 18
Members of the Health Partnerships Overview and Scrutiny Committee have asked for an update from the Ealing Hospital Trust Integrated Care Organisation on its first six months providing community health services in Brent. Brent Community Services were taken over by the ICO in April 2011. Previously the committee has discussed this issue and asked for a progress report after six months of operating.	
6 Plans for the future of North West London NHS Hospitals Trust and Ealing Hospital Trust	19 - 38
The North West London NHS Hospitals Trust and Ealing Hospital Trust have approved an outline business case for merger. Members will be aware that the two trusts have been in discussions for some time on this subject and that work has been taking place to prepare the OBC setting out the merger proposals. A summary of the Outline Business Case and a report from the Hospital Trusts are included as appendices to this report.	

The Outline Business Case sets out the reasons why the trusts are considering a merger at the current time. These can be summarised by looking at the commissioning landscape, the clinical vision and the financial drivers for the merger.

7 Accident and Emergency Services at Central Middlesex Hospital 39 - 42

On 4 November 2011 the Chair of the Health Partnerships Overview and Scrutiny Committee received a letter from North West London NHS Hospitals Trust informing her that Accident and Emergency Services are to close overnight at Central Middlesex Hospital. This service change came into effect from the 14 November 2011. The attached letter outlines the reasons for closure.

8 Mental Health Rehabilitation Provision in Brent

Report to follow.

9 Access to GP Services in Brent 43 - 54

The Health Partnerships Overview and Scrutiny Committee has asked for a report from NHS Brent on the latest GP satisfaction survey results. Members have been concerned for some time that satisfaction with access and patient experience at Brent GP practices has been below expected levels. As a result, the committee has requested that representatives from each of the GP commissioning clusters in Brent (Harness, Kilburn, Kingsbury, Wembley and Willesden) attend the committee to answer members questions on the initiatives they are putting in place to improve the patient experience.

10 GP Commissioning Consortia update

Jo Ohlson (Brent Borough Director, NHS Brent and Harrow) and representatives from Brent's Clinical Commissioning Group (CCG) will provide an update for members of the committee on the progress in developing the CCG.

11 JSNA consultation

Members will be given a presentation on the JSNA consultation, as well as information on the emerging issues included in the draft JSNA.

12 Health and Wellbeing Board update

Andrew Davies (Policy and Performance Officer, Strategy, Partnerships and Improvement) will provide an update on the work of the Brent Shadow Health and Wellbeing Board.

13 Health Partnerships Overview and Scrutiny Committee work programme and feedback from the One Community, Many Voices event 55 - 74

The work programme is attached. A separate report is also attached providing information on the One Community Many Voice event held on 10 October 2011 during Local Democracy Week.

14 Date of next meeting

The next meeting of the Health Partnerships Overview and Scrutiny Committee is scheduled to take place on Tuesday, 7 February 2012 at 7.00 pm.

15 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.



- 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

