



Health Partnerships Overview and Scrutiny Committee

Thursday, 9 June 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
Hirani
Ogunro

first alternates

Councillors:

Mitchell Murray
Leaman
Clues
Baker
Sheth
Aden
Naheerathan
McLennan

Second alternates

Councillors:

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

For further information contact: Anne Reid, Democratic Services
020 8937 1359, anne.reid@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
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1	Declarations of personal and prejudicial interests	
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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)	
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3	Minutes of the previous meeting	1 - 6
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4	Matters arising (if any)	
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5	Plans for the future of North West London NHS Hospitals Trust and Ealing Hospital Trust	7 - 20
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North West London NHS Hospitals Trust and Ealing Hospital Trust have begun working on plans for the future of the two organisations. Both of the trust boards have agreed a Strategic Outline Case for a merger and a series of events are to take place in Brent, Harrow and Ealing over the coming few weeks to begin consulting the public on this issue. Although a formal decision to merge has not yet been taken, this is now being considered as a viable way forward for the two organisations in order to achieve foundation trust status and deliver better quality healthcare.

Ward Affected: All Wards; **Contact Officer:** Andrew Davies, Policy and Performance
Tel: 020 8937 1609
andrew.davies@brent.gov.uk

6	North West London Hospital NHS Trust Quality Account	21 - 72
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The committee should consider the Quality Account provided by North West London NHS Hospitals Trust (appendix 2) and decide what comments it wants to make in relation to it (assuming members want to comment on the Quality Account). North West London Hospitals have asked for a response to be sent to them by the 14 June and so completion and agreement of the final wording of the committee's comments should be delegated to the chair of the committee.

7 GP Commissioning Consortia update and primary care issues in Brent 73 - 92

The Health Partnerships Overview and Scrutiny Committee has asked for a report on the Brent GP Commissioning Consortia to be included on each of its meeting agendas. Members are keen to be kept informed of the key issues connected to GP commissioning and to be updated on progress as responsibilities and budgets are delegated from the PCT to consortia. NHS Brent has provided reports that address the primary care issues of concern to the committee. The paper on Stag Lane also includes an update on the provision of health services in South Kilburn. Members should consider the reports and question officers from NHS Brent on these issues.

Ward Affected: All Wards; **Contact Officer:** Andrew Davies, Policy and Performance
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8 Khat Task Group Scope 93 - 100

The Health Partnerships Overview and Scrutiny Committee has agreed to establish a task group to look at the health and social impact of khat in Brent. Members have been nominated to work on this task group and an initial meeting has taken place with members of Brent's Somali community to discuss the group's scoping document and the issues associated with khat use.

Ward Affected: All Wards; **Contact Officer:** Andrew Davies, Policy and Performance
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9 Work Programme 101 - 106

10 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.

11 Date of Next Meeting

The next scheduled meeting of the Committee is on 26 July 2011.



- 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