

# Health Partnerships Overview and Scrutiny Committee

## Wednesday 18 July 2012 at 7.00 pm

Committee Rooms 1 and 2, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

### Membership:

Leaman

Members first alternates second alternates

Councillors: Councillors: Councillors:

Kabir (Chair) Mitchell Murray Moloney Hunter (Vice-Chair) Ms Shaw Cheese Colwill Baker Kansagra Gladbaum Ketan Sheth Van Kalwala Harrison Naheerathan Singh Hector Al-Ebadi Aden Hossain Ogunro RS Patel

Sneddon

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

Clues

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 30 May 2012

1 - 12

The minutes are attached.

#### 4 Matters arising (if any)

#### 5 Brent Improving Access to Psychological Therapies Service

13 - 14

The Health Partnerships Overview and Scrutiny Committee has been keen to carry out more scrutiny of mental health services in Brent. Clearly this is an important area, but one that has been overlooked by the committee in recent years as it has focussed attention elsewhere. In order to introduce councillors to mental health provision in Brent, a presentation will be given at the committee on Brent's Improving Access to Psychological Therapies Service (IAPT).

A copy of the presentation for Members is enclosed separately.

#### 6 Care UK Serious Incident

15 - 28

A report detailing the results of the investigation into the serious incident at Central Middlesex Hospital and the subsequent action plan drawn up are attached.

# 7 North West London Hospitals NHS Trust and Ealing Hospital NHS 29 - 76 Trust merger - Full Business Case

The reports are attached.

#### 8 Shaping a healthier future consultation

77 - 164

The reports are attached which outline the three main options being considered.

#### 9 Brent Tobacco Control Service - progress report

165

198

NHS Brent has provided an update on the Tobacco Control work taking place in the borough. Three separate papers have been provided for the committee to consider and scrutinise:

- (i) Tobacco Control Progress Report
- (ii) NHS Brent Stop Smoking Service Update
- (iii) Clear Thinking CLeaR Model Assessment for Excellence in Local Tobacco Control London Borough of Brent

#### 10 Kenton Medical Centre update - information item

199

202

The report updates Members with regard to former patients of Kenton Medical Centre and is for information only.

# 11 Health Partnerships Overview and Scrutiny Committee work 203 programme 210

The work programme is attached.

#### 12 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.

#### 13 Date of next meeting

The next meeting of the Health Partnerships Overview and Scrutiny Committee is scheduled for Tuesday, 9 October 2012 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