

Health Partnerships Overview and Scrutiny Committee

Tuesday 28 January 2014 at 7.00 pm

Boardroom - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Councillors:

Daly (Chair)
Hunter (Vice-Chair)
Colwill
Harrison
Hector
Hossain
Leaman
Ketan Sheth

first alternates

Councillors:

Mitchell Murray
Sneddon
Baker
Singh
Aden
Ogunro
Green
Gladbaum

second alternates

Councillors:

Moloney
Brown
Kansagra
Naheerathan
Al-Ebadi
RS Patel
Clues
Van Kalwala

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:

democracy.brent.gov.uk

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 4 December 2013	1 - 10
The minutes are attached.	
4 Matters arising (if any)	
5 Diabetes Services in Brent	11 - 22
The report covers services currently provided, including; healthy eating and physical programmes, awareness and health checks, primary care measures through the Quality and Outcomes Framework; GP insulin scheme, community and secondary care provisions and diabetic eye screening services.	
6 Brent Clinical Commissioning Group finances	23 - 32
The report outlines Brent's current position, with a surplus of £26m in 2013/14, and an overview of the key areas and their current spends. Also outlined are 2013/14 QIPPs and investment plans and an overview of the approach to 2014/15 QIPPs and investment plans.	

7 Brent Clinical Commissioning Group commissioning intentions 2014/15 33 - 76

Brent Clinical Commissioning Group (CCG) is presenting the Health Partnerships Overview and Scrutiny Committee with its commissioning intentions for 2014/15 for the committee's comments. The report provides an overview of the CCG's commissioning aims along with a more detailed appendix of their plans for 2014/15.

8 18 Weeks Referral To Treatment Incident and Urology Serious Incident 77 - 88

The report restates the plans to expand some areas of capacity including theatres and to commission external providers in order to cope with the additional capacity required to deal with the large volume of affected patients with some additional details. Also highlighted is a different, more recently identified, incident that has occurred in urology, where patients booked on a planned waiting list for diagnostic/cystoscopy procedures had not been offered an appointment.

9 Plans for Central Middlesex Hospital 89 - 124

The report is attached.

10 Health Partnerships Overview and Scrutiny Committee work programme 2013/2014 125 - 126

The work programme is attached.

11 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.

12 Date of next meeting

The next meeting of the Health Partnerships Overview and Scrutiny Committee is scheduled to take place on Tuesday, 18 March 2014 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.