



## Health Select Committee

**Wednesday, 9 December 2009 at 7.00 pm**  
Committee Rooms 1 and 2, Brent Town Hall, Forty  
Lane, Wembley, HA9 9HD

### Membership:

#### Members

Councillors:

Leaman (Chair)  
Baker  
Clues  
Crane (Vice-Chair)  
Mrs Fernandes  
Jackson  
R Moher  
Moloney

#### first alternates

Councillors:

Castle  
Mendoza  
Tancred  
Jones  
Mistry  
Ms Shaw  
Mrs Bacchus  
Farrell

#### Second alternates

Councillors:

Hashmi  
HB Patel  
CJ Patel  
J Moher  
HM Patel  
Dunn  
Ahmed

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0208 937 1357, [Maureen.O'Sullivan@brent.gov.uk](mailto:Maureen.O'Sullivan@brent.gov.uk)

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minutes of this meeting have been published visit:

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**The press and public are welcome to attend this meeting**



# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

| Item  | Page    |
|---|---------|
| <b>1 Declarations of personal and prejudicial interests</b>   |         |
| Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.  |         |
| <b>2 Minutes of the previous meeting</b>  | 1 - 12  |
| <b>3 Matters arising (if any)</b>   |         |
| <b>4 Deputations (if any)</b>   |         |
| <b>5 Brent Mental Health Service Section 75 Partnership Review</b>  | 13 - 18 |
| This report sets out the proposal to create a Section 75 partnership agreement between Brent Council and CNWL NHS Foundation Trust, expanding and replacing on the existing S31 agreement.  |         |
| <b>6 North West London Hospitals Patient Experience Improvement Programme (We Care)</b>   | 19 - 32 |
| The Health Select Committee has asked to see the details of the North West London NHS Hospitals Trust patient experience improvement programme, known as the We Care programme. The Committee was concerned by the results of the 2008 Healthcare Commission In Patient Survey which showed that NWLH was in the lowest 20% of trusts nationally in terms of patient satisfaction and opinion on the services they receive. This was despite an improvement of 5-10% on over half of the questions from the 2007 In Patient Survey. |         |
| The report provided by the Hospital Trust, attached as appendix 1, contains details on the work that has been done in each of the individual project components and the next steps for moving the programme forward.  |         |
| <b>7 Local Area Agreement Performance Review - Quarter 2, 2009/10</b>   | 33 - 40 |
| This report summarises performance against the health related Local Area Agreement targets for Quarter 2, 2009/10 and highlights key issues and solutions to them. The report is accompanied by an appendix   |         |

providing complete Local Area Agreement performance information. When Health Select Committee last looked at the LAA targets in June 2009, it was agreed that they should be considered every six months.

## **8 NHS Brent Commissioning Strategy Plan**

41 - 78

NHS Brent has been working on a review of its commissioning strategy plan to update it following initial approval last year. Since the original strategy was approved the economic standing of the country had changed dramatically and so the plan has been reviewed to ensure its goals can be delivered in a more challenging economic environment. In addition to this, the plan needs to align with others in North West London and contribute to the strategic plan for health in the North West London sector. It also needs to reflect the eight *Healthcare for London* pathways.

A comprehensive summary of the plan is attached. The full plan will be circulated separately.

## **9 Acute Services Review - Public Consultation on Children's Services Update**

79 - 110

The Health Select Committee is to be presented with an update on the Acute Services Review and the results of the pre-consultation campaign on the proposed changes to children's services in Brent and Harrow.

The original intention was to present the draft consultation document at the Health Select Committee meeting on 9<sup>th</sup> December so that consultation on the proposals could begin before Christmas. However, this will not be possible because the NCAT review and gateway review will not be completed until 18<sup>th</sup> December. At the last Health Select Committee it was explained to members that before public consultation could begin, NCAT and Department of Health approval was needed.

The Health Select Committee has been asked to convene a special meeting in early January 2010 to consider the draft consultation document prior to consultation starting on 11<sup>th</sup> January.

## **10 Health Select Committee Work Programme**

111 -  
122

This report sets out a list of items for inclusion in the Health Select Committee work programme in 2009/10

## **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 Select Committee is scheduled for Wednesday 17<sup>th</sup> February 2010.

\*Please note that it is likely that a special meeting will be scheduled for either Tuesday 5th or Thursday 7th January 2010.



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 Grand Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge