



Meeting: HEALTH SELECT COMMITTEE

Date: Wednesday, 4th October 2006

Time: 7.00 pm

**Venue: Committee Room 4, Second Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members

CLUES (C)
FARRELL (VC)

BAKER
DETRE
DUNN
FOX
MATTHEWS
MOLONEY

1st Alternates

C J Patel
D Long

Mendoza
Mrs Fernandes
Jackson
R Moher
Tancred
Crane

2nd Alternates

Hashmi
J Moher

Dunwell
Malik
Ms Shaw
Ahmed
Hirani
Eniola

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

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Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

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.

p.1 2. **Minutes of the Previous Meeting of the former Health Overview Panel – 9th March 2006**

3. **Matters Arising**

p.9 4. **CNWL Mental Health NHS Trust: Foundation Trust Application- Consultation**

This report and attached appendices provides details of the Central and North West London (CNWL) Mental Health NHS Trust's application to become an NHS Foundation Trust. Members of the CNWL Mental Health Trust will attend the meeting to present the details of the application and the current consultation.

Appendices A, B and C are attached for information.

p.39 5. **Brent tPCT Savings Programme 2006/7- Update**

This report provides members of the Committee with an update regarding the savings programme (2006/7) currently being implemented by Brent Teaching Primary Care Trust (tPCT). Members of the Brent tPCT will provide a verbal update on the saving programme.

The "Delivery of the Savings Plan 2006/07" is attached for information (Appendix A).

p.49 6. **Healthcare Commission Investigation into Maternal Deaths at Northwick Park Hospital**

This report provides an executive summary of the full report of the recent Healthcare Commission (HCC) investigation into 10 maternal deaths at, or following delivery at, Northwick Park Hospital (North West London Hospitals NHS Trust) between April 2002 and April 2005. Mary Wells (Chief Executive, North West London Hospitals NHS Trust) will provide a verbal update to the Committee.

The Executive Summary of the HCC report (Appendix A) and the Action Plan resulting from the HCC investigation (Appendix B) are attached for information.



p.77 7. **NWLH NHS Trust Strategic Reconfiguration Project- Involvement Strategy and Clinical Model**

This item updates members on the current status of the North West London Hospitals NHS Trust Strategic Reconfiguration Project. Wendy Smith (Director of Communications (Essex), East of England Strategic Health Authority) will provide a presentation for the Committee on the involvement and consultation strategy.

The NWLH NHS Trust “draft Clinical Model” (Appendix A) and the “Involvement and Consultation Strategy” (Appendix B) are attached for information.

p.99 8. **DoH Consultation: “A stronger local voice” -Development of Local Involvement Networks (LINKs) and Future of Public Patient Involvement Forums (PPIFs)**

This report outlines the recent Department of Health (DoH) consultation on the future of public and patient engagement and the development of Local Involvement Networks (LINKs), and includes a copy of the joint response to the consultation, forwarded by Brent Council and Brent teaching Primary Care Trust.

p.109 9. **London Ambulance Service Patients’ Forum Strokes Services Survey**

This report outlines the a current survey by the London Ambulance Service (LAS) Patients’ Forum requesting information and further investigation on stroke services within the borough.

p.113 10. **Suggested Work Programme for the Health Select Committee 2006/07**

The Health Select Committee is presented with a suggested work programme for the municipal year 2006/07.

11. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Wednesday 6th December 2006.

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 No 65.





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