



Meeting: HEALTH SELECT COMMITTEE
Date: Wednesday, 21st March 2007
Time: 7.30 pm
**Venue: Council Chamber, Second Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
CLUES (C) FARRELL (VC)	C J Patel D Long	Hashmi J Moher
BAKER DETRE FOX JACKSON MATTHEWS MOLONEY	Mendoza Mrs Fernandes R Moher Ms Shaw Tancred Crane	Dunwell Malik Ahmed Dunn Hirani Eniola

**For further information contact:
Democratic Services Officer: Siobhán O'Shea
Tel: 020 8937 1362
e-mail address: siobhan.oshea@brent.gov.uk**

**PLEASE BRING THESE PAPERS WITH YOU TO THE MEETING
THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**

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/commins.nsf



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 Health Select Committee – 13th February 2007**

3. **Matters Arising**

4. **Deputations**

p.7 5. Report from the Director of Policy and Regeneration

Healthcare Commission Annual Health Check

This report outlines the Healthcare Commission's Annual Health Check (AHC) process for 2007 and the 'self declarations' made by each of the local NHS trusts. A guidance note on the AHC process is also attached for information.

The Committee is asked to agree an appropriate response to the 'self-declarations' forwarded by each of the local NHS trusts.

Copies of the 'self declarations' for the individual trusts to follow.

p.15 6. Report from the Director of Policy and Regeneration

Brent tPCT Turnaround Plan Task Group – Final Report

At the meeting of the Health Select Committee on 6th December 2006, members agreed to establish a task group to examine the impact of the Brent tPCT Turnaround Plan. The Committee is asked to note the final report of the task group.

(The full report and appendices have been circulated separately).

p.17 7. Report from the Director of Policy and Regeneration

Local Involvement Networks (LINKs) Working Group – Final Report

At the meeting of the Health Select Committee on 4th October 2006, members agreed to establish a task group to explore the development of LINKs in relation to the Local Strategic Partnership (LSP). Members are asked to agree the recommendations of the final task group report.



- p.43** 8. Report from the Director of Policy and Regeneration

Update – Change for the Better Consultation

On the 15th October 2006, the North West London Hospitals NHS Trust (NWLH NHS Trust), Brent tPCT, and Harrow PCT launched a joint discussion document “*Change for the Better: A discussion programme to plan health service changes together*” aimed at determining the views of local people regarding local health services and future delivery.

This report summarises the discussion that took place at the stakeholder event on 11th December 2006. Members are asked to note the report and accommodate into the future work programme for the Health Select Committee further information updates as they become available.

A representative from the NWLH NHS Trust will provide a verbal update at the meeting.

- p.73** 9. Report from the Director of Policy and Regeneration

Teenage Pregnancy Strategy – Update

The former Health Overview Panel established a task group in October 2004 to examine the effectiveness of the services for promoting the sexual health of young people within the borough. This report provides an update on from Christine Chapman (Young People’s Sexual Health Advice and Support Manager) on the Council’s Teenage Pregnancy and Sexual Health Strategy.

Anjum Fareed (Sexual Health Service Development Manager, Brent tPCT) will also provide the Committee with an overview of progress on tendering contraceptive services in Brent.

- p.83** 10. **Khat/Pan**

Flora Baafuo-Awuah (Community Engagement Manager, Brent Drugs & Alcohol Action Team (DAAT), Brent tPCT) will attend the meeting to outline to the work of the DAAT in this area and respond to members’ questions. A briefing note and guide on the use of khat/pan are attached for members’ information.

11. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place at an agreed date following the Annual Meeting in May 2007.



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.



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 1st and 2nd floors.
- Catering facilities can be found on the 1st floor near the Assembly Hall
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
- To learn more about the Council's decision-making process, how to become involved, Member details and more, visit:

www.brent.gov.uk/democracy

