



Meeting: HEALTH SELECT COMMITTEE
Date: Tuesday, 5th June 2007
Time: 7.00 pm
**Venue: Committee Room 4, Second Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
LEAMAN (C)	C J Patel	Hashmi
BAKER	Mendoza	Dunwell
CASTLE	Tancred	Hirani
CRANE	D Long	J Moher
DETRE	Mrs Fernandes	Malik
JACKSON	Ms Shaw	Dunn
R MOHER	Fox	Ahmed
MOLONEY	Farrell	Eniola

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

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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 Health Select Committee – 21st March 2007**

3. **Matters Arising**

p.9 4. **Health Select Committee Introductory Briefing**

This briefing is produced each year following the Annual Meeting of the Council in order to provide introductory information for new members of the Health Select Committee, and also acts as a reference document for continuing members.

p.25 5. **Healthcare Commission Annual Health Check Reports (2007)**

Members are provided with copies of the Healthcare Commission Annual Health Check reports for local NHS trusts; Brent tPCT, NWL Hospitals NHS Trust, CNWL Mental Health NHS Trust (now renamed CNWL NHS Foundation Trust) and the London Ambulance Service NHS Trust. The declarations were submitted by each trust in April, and made publicly available in May 2007. Comments from Overview & Scrutiny are included in the final submissions, and the results of the annual health check will be published in October 2007. Representatives from the local NHS trusts will attend the meeting to update the Committee on each trust's performance.

p.91 6. **Report from the Director of Policy and Regeneration**

Brent's Health and Wellbeing Strategy

This report provides information for members on the draft Health and Wellbeing Strategy currently being jointly developed by the Council and Brent tPCT. Marco Inzani (Head of Health Promotion, Brent tPCT) will lead a joint presentation updating members on progress in relation to the draft Health Strategy and the timescale within which it will be delivered.

The Draft Health and Wellbeing Strategy is attached as Appendix A (p.97).



7. Report from the Director of Policy and Regeneration

Smoke Free England

Marco Inzani (Head of Health Promotion, Brent tPCT) will update members on preparatory work and achievements to date in relation to the national ban on smoking in public places, which comes into force from July 1st 2007.

- p.99 8. Report from the Director of Policy and Regeneration

Task Group Update: LINKs and Brent tPCT Turnaround Plan

The report before members provides an update on two task groups set up by Health Select Committee in the municipal year 2006/07. The Local Involvement Networks (LINKs) task group and the Brent tPCT Turnaround Plan Task Group have both now concluded their work, but agreed recommendations that require further action in the current municipal year 2007/08.

- p.103 9. **Health Select Committee Work Programming 2007/08 – Issues and Topics**

Members are provided with a paper providing an overview of current issues of relevance to the Health Select Committee.

10. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Wednesday, 11th July 2007.

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 No 65.



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