



Meeting: HEALTH SELECT COMMITTEE
Date: Thursday, 12th July 2007
Time: 7.00 pm
**Venue: Council Chamber, 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

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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 – 5th June 2007

3. Matters Arising

4. Deputations

5. Healthcare Commission Annual Health Check Process

Maggie Pryce (Senior Assessment Manager, Healthcare Commission) will provide a presentation outlining the role of the Health Select Committee in relation to the Healthcare Commission Annual Health Check Process, with reference to how members can provide an effective response to the annual “self-declarations” submitted by NHS trusts within the borough.

p.9 6. Public Health Annual Report 2005/2006

The Committee will receive a presentation from the Director of Public Health (Brent teaching Primary Care Trust). The item will provide members with an outline of the key elements of the report, including the main health issues which are focused on in the document.

A copy of the Executive Summary is attached for information.

p.65 7. North West London Strategy – Update and Next Steps

The Committee is presented with the latest copy of the North West London Strategy, which has been produced by eight Primary Care Trusts (PCTs) in North West London, and which relates to the development of healthcare services in the sub-region.

A copy of the draft North West London Strategy is attached for information.



p.85 8. London Wide Review – the Darzi Report

Members are provided with a copy of “*The case for change-Healthcare for London: A framework for action*”, the first stage of the review currently being conducted by Sir Ara Darzi on behalf of NHS London. This paper provides further detail of the context in which the sub-regional strategy is being developed.

9. Work Programming 2007/08

The Chair will provide an overview of potential areas of interest for the Committee during the municipal year 2007/08. Members are asked to consider before the meeting any issues they would like the Committee to investigate as part of the future work programme.

10. Date of Next Meeting

The next meeting of the Health Select Committee will take place on Tuesday, 23rd October 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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