



Meeting: HEALTH SELECT COMMITTEE
Date: Tuesday, 19th February 2008
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 (VC)	VACANCY	J Moher
DETRE	Mrs Fernandes	Malik
JACKSON	Ms Shaw	Dunn
R MOHER	Fox	Ahmed
MOLONEY	Farrell	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 Health Select Committee - 13th December 2007**

3. **Matters Arising**

4. **Deputations**

5. **Brent tPCT Public and Patient Involvement Forum (PPIF) Update**

Mansukh Raichuria, Chair of the Brent tPCT Public & Patient Involvement Forum, will provide an update on the PPIF and raise any outstanding issues from the local trust forums.

p.7 6. **'Healthcare for London'- Update on Brent tPCT Consultation**

As part of their consultation on the broad proposals contained in Professor Sir Ara Darzi's 'Healthcare for London: A Framework for Action' report, representatives from the Brent Teaching Primary Care Trust (Brent tPCT) will attend the meeting to present an overview of the report and respond to members' questions.

London Councils have produced a report for London Borough health and overview committees on consultation and scrutiny issues in relation to the consultation for 'Healthcare for London'. This report is attached for members' information as Appendix A.

The minutes of the London Wide Joint Health Overview and Scrutiny meetings which took place on 30th November 2007 and 7th December 2007 are attached as Appendix B.

7. **Brent tPCT Provider Services Review**

The Brent tPCT Turnaround Director will attend the meeting to provide a presentation on the organisation's review of provider services, following which members will be given the opportunity to raise questions on this matter.



p.109 8. Report from the Director of Communications and Consultation

Establishing the LINKs (Progress Report)

Proposals to create Local Involvement Networks, (LINKs) form part of central government's wider 'Our Health, Our Care, Our Say' agenda. The establishment of a LINK in Brent will enable individuals and groups to be consulted on and actively influence local health & adult social care services, from planning and commissioning to delivery. This report provides members with an update on progress to establish a LINK, (Local Involvement Network), in Brent.

9. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Thursday, 10th April 2008.

10. **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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