



Meeting: HEALTH SELECT COMMITTEE

Date: Thursday, 10th April 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 - 19th February 2008**

3. **Matters Arising**

4. **Deputations**

Report from the Director of Policy and Regeneration

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

Mansukh Raichuria, (Chair of the Brent tPCT Public & Patient Involvement Forum), will provide a final update on the PPIF.

p.7. 6. **Healthcare Commission Annual Health Check 2008**

This report outlines the Healthcare Commission's Annual Health Check (AHC) process for 2008 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 'self declarations' for the Central and North West London NHS Foundation Trust (Appendix A) and North West London Hospitals NHS Trust (Appendix B) are attached.

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

Brent tPCT 'self declaration' to follow.

Report from the Director of Policy and Regeneration

p.29 7. **The Taylor Report – Independent Management Review of Brent Teaching Primary Care Trust**

NHS London commissioned an independent management review of issues within Brent teaching Primary Care Trust (Brent tPCT). This work was undertaken in July and August 2007 and the final report, produced by Michael Taylor (Independent Investigator), was published in March 2008. The Health Select Committee is asked to consider and provide comment on the Taylor report.



Members are provided with a copy of the Taylor Report and accompanying appendices (Appendix A). This information is available on the Council's website <http://www.brent.gov.uk/home.nsf>, and hard copies are also available on request.

The Brent tPCT response to the report (Appendix B) and the report recommendations (Appendix C) are attached for information.

- p.45 8. Report from the Director of Policy and Regeneration

Brent Birthing Centre

In October 2007, the Health Select Committee was asked to comment on the consultation process being conducted by the North West London Hospitals NHS Trust and Brent tPCT on the Brent Birthing Centre at Central Middlesex Hospital. Members are now requested to note the final decision and to endorse the final report and consultation process as fair and thorough.

9. **Update on Local Involvement Networks (LINKs)**

At the previous meeting of the Health Select Committee, members were provided with a report providing information on the forthcoming introduction of Local Involvement Networks (LINKs). The Head of Consultation will provide a verbal update on progress on establishing a LINK in Brent, with particular reference to the transitional arrangements that will need to be put in place as of 1st April 2008.

- p.121 10. **Update on Joint Overview and Scrutiny Committee Review of 'Healthcare for London'**

The Chair will update members on progress made by the Pan-London Joint Overview and Scrutiny Committee (JOSC) review of Sir Professor Ara Darzi's 'Healthcare for London: A Framework for Action' report. A copy of the interim findings of the JOSC is attached for 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 2008.

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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