



Meeting: HEALTH SELECT COMMITTEE
Date: Wednesday, 9th July 2008
Time: 7.00 pm
**Venue: Committee Rooms 1 & 2, Second Floor,
Brent Town Hall, Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members

LEAMAN (C)
BAKER
CLUES
CRANE (VC)
MRS FERNANDES
JACKSON
R MOHER
MOLONEY

1st Alternates

Castle
Mendoza
Tancred
VACANCY
Mistry
Ms Shaw
Fox
Farrell

2nd Alternates

Hashmi
HB Patel
CJ Patel
J Moher
HM Patel
Dunn
Ahmed
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 – 4th June 2008**

3. **Matters Arising**

4. **Deputations**

Report from the Director of Policy and Regeneration and the Director of Housing and Community Care

p.7 5. **Brent's Draft Health and Well-Being Strategy 2008 - 2013**

This covering report introduces the draft Health and Well-being Strategy 2008 – 2018. The accompanying Health and Well-being Strategy 2008-2018 and Action Plan has been produced in close collaboration with the Brent teaching Primary Care Trust as well as a range of service areas across the Council. It is a requirement of the Local Government and Public Involvement in Health Act 2007 that the Council with its partners on the Local Strategic Partnership produce a health and well being strategy to address local health inequalities and promote healthy life style choices which support the prevention of ill-health.

During the process of producing the Health and Well-being Strategy 2008 – 2018 the partners within the LSP, the agencies that form the Health and Social Care Strategic Partnership and the wider general public have all been consulted on the local health priorities. Their views have been used to shape the vision and work streams that form the strategy as well as the detailed programmes and targets that comprise the action plan 2008-2010.

The draft Brent's Health and Well-Being Strategy 2008 – 2013 is attached as Appendix 1 and the draft Action Plan attached as Appendix 2.



Report from the Director of Policy and Regeneration

p.47 6. **Burnley Road GP Surgery**

The Chair of the Health Select Committee has agreed to put this item on the Committee agenda following a request from Councillor Lesley Jones. Residents in the Dudden Hill area are concerned that the GP surgery at Burnley Road, which was closed in 2002, will not be reopened as was originally intended. Access to other health sites in the area has been problematic for some residents, exacerbated recently by the re-routing of the 226 bus whilst Thames Water was working on Anson Road.

Brent tPCT has set out the reasons for not reopening the Burnley Road practice in a letter to Councillor Jones, which is included as an appendix to this report.

A letter from the Chief Executive of the Brent tPCT to the Councillor Lesley Jones is attached as an appendix.

Report from the Director of Policy and Regeneration

p.53 7. **Working with Brent LINK**

Brent Council has appointed the Community Investors Development Agency Ltd, (CIDA) as interim host for the Brent Local Involvement Networks (LINK). CIDA will be at the Committee meeting on 9th July to outline their work programme for the duration of their contract. By the 30th September 2008, a permanent LINK host must be in place. LINKs have been created to give people an opportunity to influence and change aspects of health and social care in their area. They will replace the Patient and Public Involvement Forums.

This is an opportune time for the Health Select Committee to consider how it should work with the LINK. This report sets out some possible ways that working relationships could be developed. However, at this stage it is very difficult to say with confidence how working relationships are likely to be formed. It is important that the LINK develops over the coming months and that the Health Select Committee supports this. The LINK will ultimately have to decide its own work programme but given the overlap in the work that the Health Select Committee and the LINK will do, some joint work can only be beneficial.



Report from the Director of Policy and Regeneration

p.59 8. **Brent PCT Strategic Action Plan**

Brent Primary Care Trust (PCT) is to produce a Strategic Plan, which will set out goals for improving health and reducing inequalities in the borough. It also links in with the implementation of the Healthcare for London proposals.

Thirza Sawtell, Director of Strategic Commissioning, has provided the report in the Appendix and will be at the Health Select Committee to present proposals and answer Members' questions.

Report from the Director of Policy and Regeneration

p.65 9. **Health Select Committee Work Programme**

This report sets out options for the Health Select Committee work programme for 2008/09.

The draft work programme for 2008/09 is attached in the Appendix.

10. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Thursday, 23rd October 2008

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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