



Meeting: HEALTH SELECT COMMITTEE
Date: Thursday, 23rd October 2008
Time: 7.00 pm
**Venue: Committee Rooms 1 & 2, Second Floor,
Brent Town Hall, Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

| Members | 1st Alternates | 2nd Alternates |
|----------------------|----------------------------------|----------------------------------|
| LEAMAN (C) | Castle | Hashmi |
| BAKER | Mendoza | HB Patel |
| CLUES | Tancred | CJ Patel |
| CRANE (VC) | Jones | J Moher |
| MRS FERNANDES | Mistry | HM Patel |
| JACKSON | Ms Shaw | Dunn |
| R MOHER | Bacchus | 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 – 9th July 2008**

3. **Matters Arising**

4. **Deputations**

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

Report from the Director of Policy and Regeneration

p.7 5. **GP Access Survey**

The results of the 2007/08 National Patient Satisfaction survey have been published. The survey was managed by IPSOS Mori and results have been sent to each PCT in England. The survey measures patient satisfaction with access to their GP. Specifically, it looks at satisfaction with four indicators - Telephone Access; 48 Hour Access to GP; Advance Booking; and Appointment with Specific GP.

The results for Brent show that satisfaction for three out of the four measures was below satisfaction levels for London (telephone access, advance booking and appointment with a specific GP) and all measures were below the average level for England. NHS Brent has produced an action plan to tackle these issues.



Report from the Director of Policy and Regeneration

p.15 6. **GP Led Health Centre**

NHS Brent has started the procurement process for a GP led health centre and also intends to procure a provider for GP services at Harlesden Medical Centre. Officers from NHS Brent will be attending the Health Select Committee to update members on the work that has happened to date. This is also an opportunity for members to ask NHS Brent about the new service and comment on the proposals and public engagement strategy.

Report from the Director of Policy and Regeneration

p.27 7. **North West London Acute Strategy**

NHS Brent, Harrow PCT and North West London NHS Hospitals Trust have released a statement on the development of a North West London Acute Strategy. This has been put on the agenda to give members the opportunity to question officers from NHS Brent on this work, and the implications that it has for acute and primary care services in Brent.

Report from the Director of Policy and Regeneration

p.31 8. **World Class Commissioning – NHS Brent Strategic Plan**

NHS Brent is preparing for its World Class Commissioning Assessment. The aim of world class commissioning is to improve health outcomes for patients and reduce health inequalities. For the first time, the success of PCT commissioning arms will be judged using an agreed assurance framework that assesses progress against three elements:

- Outcomes – these will reflect the overall improvement in the health and wellbeing of the population. Eight of these will be selected locally, based on strategic priorities. Two, life expectancy and health inequalities, are to be included for all PCTs.
- Competencies – there are eleven competencies which reflect improvements in the PCTs skills and behaviours as commissioners.
- Governance – this reflects the underlying grip that the PCT Board and the organisation has on its core business.



p.39 9. **Fitness for Purpose – Willesden Inpatient Wards**

In the light of two serious untoward incidents and concerns about nurse staffing levels and skills for the three wards at the Willesden Centre for Health and Care, NHS Brent commissioned an external review to look into the issues at the centre. This review confirmed that staff resources needed to be increased and clinical governance needed to be strengthened to ensure that the current services could be satisfactorily delivered. The Chair of the Committee has asked for this item to be included on the agenda so that members can be updated on the steps NHS Brent has taken to resolve the problems at Willesden Centre for Health and Care.

10. **Monks Park Health Centre**

The Chair of the Health Select Committee has asked NHS Brent to provide an update on the Monks Park Health Centre. He has been concerned by reports that the centre is under-occupied and would like NHS Brent to clarify what services currently operate from the centre and whether it is at full capacity. NHS Brent will provide a verbal update at the meeting.

p.57 11. **Health Select Committee Work Programme**

The work programme for 2008/2009 is attached.

12. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Tuesday, 16th December 2008.

13. **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 64.



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