



Meeting: HEALTH SELECT COMMITTEE
Date: Tuesday 16 December 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	H B Patel
CLUES	Tancred	C J Patel
CRANE (VC)	Jones	J Moher
MRS FERNANDES	Mistry	H M Patel
JACKSON	Ms Shaw	Dunn
R MOHER	Bacchus	Ahmed
MOLONEY	Farrell	Eniola

**For further information contact:
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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 Previous Meetings of the Health Select Committee – 23 October and 19 November 2008**

3. **Matters Arising**

4. **Deputations**

p. 15 5. Report from the Director of Policy and Regeneration
Access to Health Sites Task Group

This report presents the final report of the joint Overview & Scrutiny and Health Select Committee task group on public transport access to health sites.

p. 47 6. Report from the Director of Policy and Regeneration
Brent Local Involvement Network (LINK)

This report provides details of the permanent Brent LINK host, Hestia Housing and Support.

to follow 7. **NHS Brent Primary Care Strategy**

to follow 8. **NHS Brent Urgent Care Centre**

to follow 9. **Feedback on 2007/08 Healthcare Commission Annual Health Check**

p. 67 10. **Quarterly Performance Report of the Local Area Agreement (LAA) Health Priorities 2008–2011**

This report informs and updates the Health Select Committee on the progress and performance of the Local Area Agreement (LAA) 2008 to 2011.

11. **Update on Stroke and Trauma Joint Overview and Scrutiny Committee**

Verbal update.



12. **Work Programme**

The Health Select Committee's work programme is attached for information.

13. **Date of Next Meeting**

The next meeting of the Health Select Committee will take place on Tuesday 3 February 2009.

14. **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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