



Health Partnerships Overview and Scrutiny Committee

Thursday, 16 December 2010 at 6.00 pm
Brent Town Hall, Forty Lane, Wembley HA9 9HD

Membership:

Members

Councillors:

Ogunro (Chair)
Hunter (Vice-Chair)
Adeyeye
Beck
Colwill
Daly
Hector
Kabir

first alternates

Councillors:

McLennan
Leaman
Naheerathan
Clues
Baker
Sheth
Aden
Mitchell Murray

Second alternates

Councillors:

Mistry
Ms Shaw
Oladapo
Cheese
BM Patel
Van Kalwala
Al-Ebadi
Moloney

For further information contact: Peter Goss - Democratic Services Manager
(020) 8937 1353 peter.goss@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item **Page**

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.

2 Deputations (if any)

3 Minutes of the previous meeting 1 - 8

4 Matters arising (if any)

5 North West London Hospitals NHS Trust Patient Experience report and update on the We Care Patient Experience programme 9 - 40

North West London NHS Hospitals Trust has provided the Health Partnerships Overview and Scrutiny Committee with a report on the We Care Patient Experience Programme, and on-going patient experience initiatives.

Ward Affected: All Wards; **Contact Officer:** Andrew Davies, Policy and Performance
Tel: 020 8937 1359
andrew.davies@brent.gov.uk

6 Brent GP commissioning pathfinder

Details to follow.

Ward Affected: All Wards; **Contact Officer:** Director of Strategy, Partnership and Improvement

7 Update on Brent Community Services 41 - 50

This report concerns NHS Brent's plans to integrate Brent Community Services within Ealing Hospital Trust and to create an Integrated Care Organisation.

Ward Affected: All Wards; **Contact Officer:** Andrew Davies, Policy and Performance

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8 Respite care services in Brent for people who are carers

51 - 56

The Health Partnerships Overview and Scrutiny Committee requested a report from NHS Brent on respite care services in Brent for people who are carers. They have provided a paper for the committee, which is included as an appendix to this report.

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9 Recommendations to the Planning Committee

In March 2010, the Health Select Committee made the following recommendation to the Planning Committee following discussion on the proliferation of hot food take away shops near secondary school premises. The select committee recommended that:

“The issue of restricting or reducing the number of hot food takeaways in close proximity to schools be referred to the Planning Committee for their consideration”.

The Planning Committee considered this recommendation and a report on the issue on 20 October. The committee agreed:

“That the appropriate way forward for reviewing the Council’s approach to the determination of planning applications for hot-food takeaways was to undertake this as part of the preparation of the Development Management Policies (DPD)”.

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10 Recommendations to the Brent Pension Fund Sub-Committee

The following recommendation was passed to the Brent Pension Fund Sub Committee about investments in tobacco companies:

“The Health Partnerships Overview and Scrutiny Committee recommends that the Brent Pension Fund Sub-Committee reconsiders the investments that Brent Council has in tobacco firms. The overview and scrutiny committee does not believe that the council should be investing pension fund money in companies that make profits at the expense of peoples’

health and that it contradicts the council's work to promote tobacco control and smoking cessation. The committee is encouraged that other councils, such as Harrow, have taken a decision to disinvest from these firms and hopes that the council can follow their lead particularly as Brent is launching its Tobacco Control Strategy on 29 November. Attached is a letter from Councillor Hunter who raised the matter, which was printed in the Willesden and Brent Times on 21 October".

The Brent Pension Fund Sub Committee considered the recommendation on 30 November. The response to the recommendation was:

"The Brent Pension Fund Sub-Committee agreed that its fund managers will take investment decisions on the basis of the best interests of the Fund, which is held for the best interest of beneficiaries, thus re-affirming the policy of the Council of non-political or administrative interference with investment decisions or involvement with companies in which the fund managers have acquired shares on behalf of the fund".

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11 Work programme

57 - 66

The work programme is attached for consideration.

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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 64.

13 Date of Next Meeting

The next scheduled meeting of the committee is on 16 February 2011.



- Please remember to SWITCH OFF your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.

- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near the Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge