

Health Partnerships Overview and Scrutiny Committee

Wednesday 24 July 2013 at 7.00 pm

Board Room 7&8 - Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillors:

Daly (Chair)
Hunter (Vice-Chair)
Colwill
Harrison
Hector
Hossain
Leaman
Ketan Sheth

first alternates

Councillors:

Mitchell Murray
Sneddon
Baker
Singh
Aden
Ogunro
Green
Gladbaum

second alternates

Councillors:

Moloney
Brown
Kansagra
Naheerathan
Al-Ebadi
RS Patel
Clues
Van Kalwala

For further information contact: Lisa Weaver, Democratic Services Officer
020 8937 1358, lisa.weaver@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 - 10
4 Matters arising (if any)	
5 Brent CCG: Commissioning Intentions	11 - 34
The Health Partnerships Overview and Scrutiny Committee will be aware that from April 2013, Brent Clinical Commissioning Group is responsible for the commissioning of health services in Brent. In view of this the CCG has been asked to provide details of its general approach to commissioning and its immediate commissioning intentions.	
Ward Affected: All Wards	Contact Officer: Mark Burgin, Policy and Performance Officer, Cathy Tyson, Strategy, Partnerships and Improvement Tel: 020 8937 1045 mark.burgin@brent.gov.uk, cathy.tyson@brent.gov.uk
6 Emergency Services at North West London Hospitals	35 - 58
Members of the Health Partnerships Overview and Scrutiny Committee will already be aware of the problems facing Northwick Park Hospital's Accident and Emergency department and the recent risk summit that resulted from concerns over its ability to provide a safe and adequate service	

Ward Affected: All Wards

Contact Officer: Mark Burgin, Policy and Performance Officer, Cathy Tyson, Strategy, Partnerships and Improvement
Tel: 020 8937 1045
mark.burgin@brent.gov.uk,
cathy.tyson@brent.gov.uk

7 Pathology Incidents: Update

59 - 66

In June, following the serious incidents around pathology test results and the subsequent Root Cause Analysis Investigation, the Health Partnerships Overview and Scrutiny Committee were presented with an Action Plan designed to address the issues raised in the investigation report

Ward Affected: All Wards

Contact Officer: Mark Burgin, Policy and Performance Officer, Cathy Tyson, Strategy, Partnerships and Improvement
Tel: 020 8937 1045
mark.burgin@brent.gov.uk,
cathy.tyson@brent.gov.uk

8 Central Middlesex Hospital UCC Incident: Update Report

67 - 70

This report provides an update on the patients/cases that needed to be contacted and followed up as a result of the incident, the changes in processes/procedures and an update on staffing, which was one of the key issues highlighted by the investigation.

Ward Affected: All Wards

Contact Officer: Mark Burgin, Policy and Performance Officer, Cathy Tyson, Strategy, Partnerships and Improvement
Tel: 020 8937 1045
mark.burgin@brent.gov.uk,
cathy.tyson@brent.gov.uk

9 Healthwatch Progress Update

71 - 76

This report outlines the progress that Healthwatch Brent (HWB) has made to date in getting “up and running” and on engaging with the public, community organisations and decision makers to build long term relationships.

Ward Affected: All Wards

Contact Officer: Mark Burgin, Policy and Performance Officer, Cathy Tyson, Strategy, Partnerships and Improvement

Tel: 020 8937 1045
mark.burgin@brent.gov.uk,
cathy.tyson@brent.gov.uk

**10 Health Partnerships Overview and Scrutiny work programme 2013- 77 - 80
14**

The work programme is attached.

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 64.

12 Date of Next Meeting

The next scheduled meeting of the Committee is on 8 October 2013.



- 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.