

Health Partnerships Overview and Scrutiny Committee

Wednesday 4 December 2013 at 7.00 pm
Boardroom - Brent 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:

democracy.brent.gov.uk

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 Health Services: Winter Provisions	11 - 66
The Health Partnerships Overview and Scrutiny committee may remember that last winter (2012/13) North West London Hospitals Trust's Accident and Emergency Departments struggled to cope with the additional pressures traditionally felt during the winter months. Brent CCG and NWLHT have therefore both been asked to provide the committee with details of their plans to cope with the forthcoming winter pressures.	
6 Brent CCG "Wave 2" Commissioning: Impact Assessment and Consultation Plans	67 - 84
Brent Clinical Commissioning Group is about to undertake "Wave 2" of its procurement plans. The CCG will be using consultants Mott MacDonald to undertake both an impact assessment and the statutory consultation for this procurement and the proposals for both of these are now being presented to the committee.	
7 NW London Hospitals: 18 Week Referral to Treatment Targets Incident	85 - 100

The reports from North West London Hospitals highlights the fact that, in February this year, it was identified that 60% of patients on the waiting lists did not have an open care pathway, meaning that waiting times had been wrongly recorded and that, as a result, large number of patients had been waiting longer than 18 weeks and there was an unmanageable number of cases on the waiting list that could not be addressed through normal channels.

8 Update on Plans for Central Middlesex Hospital 101 -
114

Brent CCG, in conjunction with the North West London Collaboration of CCGs, has been asked to provide an update on the plans for Central Middlesex Hospital which will now follow as a direct consequence of the Shaping a Healthier Future plans.

9 Health Partnerships Overview and Scrutiny work programme 2013-14 115 -
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The work programme is attached.

10 Date of Next Meeting

The next scheduled meeting of the Committee is on 28 January 2014.

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.



- 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.