



Health Select Committee

Wednesday, 24 March 2010 at 7.00 pm

Committee Rooms 1 and 2, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Members

Councillors:

Leaman (Chair)
Crane (Vice-Chair)
Baker
Clues
Mrs Fernandes
Jackson
R Moher

First alternates

Councillors:

Castle
Jones
Mendoza
Tancred
Mistry
Ms Shaw
Mrs Bacchus

Second alternates

Councillors:

Hashmi
J Moher
H B Patel
C J Patel
H M Patel
Dunn
Ahmed

For further information contact: Elly Marks, Democratic Services Officer,
0208 937 1358, Elly.Marks@brent.gov.uk

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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 Minutes of the previous meeting	1 - 12
3 Matters arising	
4 Deputations	
5 Childhood Immunisation Task Group - Final Report	13 - 48
This report sets out the findings and recommendations of the Immunisation Task Group, presented to the Health Select Committee for approval. The Health Select Committee is recommended to endorse the Immunisation Task Group's recommendations for them to be passed to the council's Executive and to the NHS Brent Board for approval.	
6 Developing older adult mental health day hospital services in Brent - Service reconfiguration at Belvedere Day Hospital	49 - 54
Councillor Chris Leaman, Chair of the Brent Health Select Committee, has asked Central and North West London NHS Foundation Trust (CNWL) to provide a report for the committee on the plans to reconfigure services provided at Belvedere Day Hospital. This followed an approach to Councillor Leaman from service users concerned at the plans for the day hospital. CNWL has provided an overview of their proposals for Belvedere House, as well as setting out the context for the proposed changes (see appendix 1).	
7 Response from the Planning Service on restricting or reducing the number of hot food takeaways	55 - 60
The Health Select Committee has asked for a statement from the council's Planning Service on restricting or reducing the number of hot food takeaways in close proximity to schools. This was highlighted as an issue during a discussion on childhood obesity at the committee in February 2010. This briefing is attached as appendix 1.	

8 Integrated Strategic Plan for North West London 61 - 82

The Health Select Committee will be presented with the details of the North West London Integrated Strategic Plan (ISP). The ISP has been produced by the North West London Acute Commissioning Partnership. Each of the eight PCTs in the North West London sector, including NHS Brent, is a member of the partnership.

NHS Brent has provided a series of presentation slides which includes more detail on the ISP.

9 Brent Health Select Committee response to "Better Services for Local Children - A Public Consultation for Brent and Harrow" 83 - 90

NHS Brent, NHS Harrow and North West London NHS Hospitals Trust are carrying out a public consultation on the future of paediatric services provided by North West London NHS Hospitals Trust. The Health Select Committee met on the 7 January 2010 to sign off the plans for the public consultation on paediatric services. It was agreed at that meeting that a challenge session would be held at Northwick Park Hospital for councillors to question officers and clinicians on the specific proposals for paediatric services in order for the Health Select Committee to respond to the consultation. Brent and Harrow overview and scrutiny councillors held a joint challenge session on Wednesday 10 February 2010 to make best use of time and resources. A draft response to the consultation is attached at appendix 1.

10 Health Select Committee Work Programme - 2009/10 91 - 104

This report sets out the Health Select Committee work programme 2009/2010 and also those items which will be carried forward to the 2010/2011 work programme.

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 meeting of the Health Select Committee will be confirmed at the Full Council meeting on Wednesday 26 May 2010.



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 Grand Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge