

North West London Joint Health Overview and Scrutiny Committee

Thursday 23 September 2021 at 10.00 am
Board Rooms 4 & 5 - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

Please note this meeting will be held as a socially distanced physical meeting with all members of the Committee asked to attend in person.

Should any member of the Committee be unable to attend in person please contact the meeting administrator (as listed below) so alternative arrangements can be made. Please note that if unable to attend in person it will not be possible for that member to be counted as present for the purposes of quorum or to participate in the voting on any item that may be required during the meeting.

Guidance on the safe delivery of face-to-face meetings is included at the end of the agenda frontsheet.

Due to current socially distanced venue capacity, any press and public wishing to attend this meeting are encouraged to do so via the live webcast. The link to view the meeting will be made available [here](#).

Membership:

Members

Representing

Cllr Ketan Sheth (Chair)	London Borough of Brent
Cllr Daniel Crawford	London Borough of Ealing
Cllr Richard Eason	London Borough of Hounslow
Cllr Marwan Elnaghi	Royal Borough of Kensington and Chelsea
Cllr Monica Saunders	London Borough of Richmond
Cllr Iain Bott	City of Westminster
Cllr Lucy Richardson	London Borough of Hammersmith and Fulham
Cllr Rekha Shah	London Borough of Harrow

For further information contact: Hannah O'Brien, Governance Officer
Hannah.O'Brien@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**

Agenda

Introductions, if appropriate.

Item	Page
1 Apologies for absence and clarification of alternate members	
2 Declarations of Interest	
Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.	
3 Minutes of the previous meeting - 4 July 2021	1 - 12
To approve the minutes of the previous meeting as a correct record and to ratify the decisions made.	
4 Matters Arising (if any)	
5 North West London Acute Hospital Strategy	13 - 18
To inform the North West London Joint Health Overview and Scrutiny Committee (JHOSC) that North West London (NWL) is developing an acute strategy.	
6 Integrated Care System (ICS) Update	19 - 34
To provide the NWL Joint Health and Overview Scrutiny Committee (JHOSC) with an update on the months of July and August from the NWL Integrated Care System (ICS). This includes updates on the Covid-19 vaccination programme, mental health, inequalities and population health, resident engagement, post-covid syndrome, pelvic health pilot, financial challenge, acute care, London Ambulance Service and NHS 111.	
7 North West London Digital Strategy	35 - 58
To provide the NWL Joint Health Overview and Scrutiny Committee (JHOSC) with an overview of the progress being made with the development of the digital, data and technology transformation plan for the NWL Integrated Care System (ICS).	
8a JHOSC Work Programme Update	59 - 60

To note the North West London Joint Health Overview and Scrutiny Committee Work Plan 2021-22.

8b Work Programme Meeting Arrangements 2021-22

61 - 62

To present a report for members to confirm the hosting arrangements for the remaining JHOSC meetings this year.

9 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or her representative before the meeting in accordance with Standing Order 60.

Guidance on the delivery of safe meetings at The Drum, Brent Civic Centre

- We have revised the capacities and floor plans for event spaces to ensure they are COVID-19 compliant and meet the current social distancing guidelines.
- Attendees will need to maintain the necessary social distancing at all times.
- Signage and reminders, including floor markers for social distancing and one-way flow systems are present throughout The Drum and need to be followed.
- Please note the Civic Centre visitor lifts will have reduced capacity to help with social distancing.
- The use of face coverings is encouraged with hand sanitiser dispensers located at the main entrance to The Drum and within each meeting room.
- Those attending meetings are asked to scan the coronavirus NHS QR Code for The Drum upon entry. Posters of the QR Code are located in front of the main Drum entrance and outside each boardroom.
- Although not required, should anyone attending wish to undertake a lateral flow test (LFT) in advance of the meeting these are also available at the Civic Centre and can be booked via the following link:
<https://www.brent.gov.uk/your-community/coronavirus/covid-19-testing/if-you-dont-have-symptoms/>

Date of the next meeting: 14 December 2021