

Health and Social Care Scrutiny Sub-Committee Agenda

Date: Tuesday 29 November 2022

Time: 6.30 pm

Venue: Auditorium - Harrow Council Hub, Forward Drive,

Harrow

Membership (Quorum 3)

Chair: Councillor Chetna Halai

Conservative Councillors: Govind Bharadia

Vipin Mithani

Labour Councillors: Maxine Henson

Rekha Shah (VC)

Conservative Reserve Members: 1. Samir Sumaria

2. Yogesh Teli

3. Kuha Kumaran

Labour Reserve Members: 1. Simon Brown

2. Natasha Proctor

Advisers: Julian Maw – Healthwatch Harrow

Contact: Kenny Uzodike, Senior Democratic & Electoral Services Officer E-mail: kenny.uzodike@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at <u>London Borough of Harrow</u> <u>webcasts</u>

Attending the Meeting in person

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at <u>Browse meetings Health and Social Care</u> Scrutiny Sub-Committee
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Friday 21 November 2022

Agenda - Part I

1. Attendance by Reserve Members

To note the attendance at this meeting of any duly appointed Reserve Members.

2. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non-pecuniary interests, arising from business to be transacted at this meeting, from all Members present.

3. **Minutes** (Pages 5 - 14)

That the minutes of the meeting held on 27 June 2022 be taken as read and signed as a correct record.

4. Public Questions

To note any public questions received.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 24 November 2022. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

Petitions

To receive petitions (if any) submitted by members of the public/Councillors.

6. References from Council and Other Committees/Panels

To receive any references from Council and/or other Committees or Panels.

7. **System Winter Plan** (Pages 15 - 24)

Report of the Deputy Chief Executive, London North West University Healthcare NHS Trust

8. **LNWHT Strategy** (Pages 25 - 38)

Report of the Deputy Chief Executive, London North West University Healthcare NHS Trust

9. Update on St Mark's Hospital - Relocation of Services (Pages 39 - 46)

Report of the Deputy Chief Executive, London North West University Healthcare NHS Trust

10. Any Other Business

Which cannot otherwise be dealt with.

Agenda - Part II - Nil

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]