

London Borough of Harrow



HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (SPECIAL)

THURSDAY 24 JULY 2003
8.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Marie-Louise Nolan

Councillors:

Lavingia	Myra Michael	(none)	(none)
Ann Groves	Anjana Patel		
Thammaiah	Silver		

Adviser to the Sub-Committee: Dr S Ahmad

Reserve Members:

1. Blann	1. Mrs Champagnie	(none)	(none)
2. Mitzi Green	2. Mrs Joyce Nickolay		
3. Gate	3. Jean Lammiman		
4. Toms			

Issued by the Committee Services Section,
Law and Administration Division

Contact: Heather Smith, Committee Administrator
Tel: 020 8424 1785 E-mail: heather.smith@harrow.gov.uk

**NOTE FOR THOSE ATTENDING THE MEETING:
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.
IT WILL BE COLLECTED FOR RECYCLING.**

LONDON BOROUGH OF HARROW

HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

THURSDAY 24 JULY 2003

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 interest (if any) from Members of the Committee arising from business to be transacted at this meeting.
3. **Arrangement of Agenda:**
To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
4. **Minutes:**
To defer the signing of the minutes of the meetings held on 8 May and 18 June 2003 to the next ordinary meeting of the Sub-Committee.
5. **Public Questions:**
To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).
6. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).
7. **Deputations:**
To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).
8. **Formulation of Response to Consultation Papers:**

Enc:

- (a) Notes of the Evidence Gathering Meeting held on 3 July 2003
- (b) **Formulation of Response to the Bedfordshire and Hertfordshire Strategic Health Authority Consultation Paper:**
A draft response for consideration and discussion by the Sub-Committee is to follow.
- (c) **Formulation of Response to the North West London Strategic Health Authority Consultation Paper:**

A draft response for consideration and discussion by the Sub-Committee is to follow.

9. **Consultation on proposals for Mount Vernon Hospital - Meeting to discuss possible direction and the setting up of a joint committee:**

It is understood that a direction may be received from the Secretary of State requiring a joint committee to be set up by the local authorities affected by the proposals for the Mount Vernon Hospital

A meeting has been arranged for Wednesday 30 July at 6:30pm in the Council Chamber, Harrow Civic Centre, to discuss the setting up of such a committee with the other affected local authorities, should a direction be received.

Should the direction arrive, a further report will be submitted to the Sub-Committee for its discussion.

FOR INFORMATION/CONSIDERATION

AGENDA - PART II - NIL