



HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

MONDAY 8 DECEMBER 2003
7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 1&2, HARROW
CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Marie-Louise Nolan

Councillors:

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

Adviser to the Sub-Committee: Dr S Ahmad

Reserve Members:

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

Issued by the Committee Services Section,
Law and Administration Division

Contact: Claire Vincent, Committee Secretary
Tel: 020 8424 1637 E-mail: claire.vincent@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.***

HARROW COUNCIL

HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

MONDAY 8 DECEMBER 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:**
That the minutes of the Special meeting held on 24 July 2003, of the joint meeting of the Health and Social Care and Lifelong Learning Scrutiny Sub-Committees on 17 September 2003, and of the ordinary meeting held on 18 September 2003, having been circulated, be taken as read and signed as correct records.
5. **Public Questions:**
To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.
6. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.
7. **Deputations:**
To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.
8. **Royal National Orthopaedic Hospital - Diagnostic and Treatment Centre:**
Andrew Woodhead, Chief Executive, and Tessa Litherland, DTC Project Director, will be attending the meeting to give a presentation on the above item.

- Enc. 9. **Harrow PCT's NHS Performance Rating and Performance Improvement Plan:** (Pages 1 - 60)
Sue McLellen, Chief Executive of the Harrow Primary Care Trust, will be present at the meeting to report on the above item.
- Enc. 10. **The North West London Hospitals NHS Trust Performance Improvement Plan 2003/04:** (Pages 61 - 78)
Mike Thompson, Head of Performance and Development at the North West London Hospitals NHS Trust, will be present at the meeting to report on the above item.
- Enc. 11. **SSI Annual Review of Performance Letter:** (Pages 79 - 92)
Report of the Director of Children's Services.
- Enc. 12. **Published Tables of the Personal Social Services Performance Assessment Framework (PAF) Indicators:** (Pages 93 - 102)
Report of the Director of People First Strategy.
- Enc. 13. **Scrutiny Review of Support to Carers - Action Plan:** (Pages 103 - 108)
Report of the Head of Community Care.
14. **Review of Delayed Transfer of Care - Refined Scoping Report:**
Report of the Head of Community Care. (To follow).
15. **Progress Reports on Reviews - Members' Verbal Updates:**
- (a) Review of Travel Concessions
16. **Mount Vernon Hospital - Update:**
Verbal report by the Chair.
17. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA – PART II - NIL