

HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (SPECIAL)

THURSDAY 5 FEBRUARY 2004 7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 5 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Marie-Louise Nolan

Councillors:

Ann Groves Myra Michael Lavingia Anjana Patel

Thammaiah Silver

Adviser to the Sub-Committee: Dr S Ahmad

Reserve Members:

1. Blann 1. Vina Mithani

Mitzi Green
 Mrs Joyce Nickolay
 Toms
 Jean Lammiman

4. Gate

Issued by the Committee Services Section, Law and Administration Division

Contact: Fiona Atkinson, Committee Administrator

Tel: 020 8424 1265 E-mail: fiona.atkinson@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 (SPECIAL) THURSDAY 5 FEBRUARY 2004

<u>AGENDA – PART I</u>

1. Attendance by Reserve Members:

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

2. <u>Declarations of Interest:</u>

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 signing of 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 meetings on 18 September and 8 December 2003, be deferred until the next ordinary meeting of the Sub-Committee.

5. Patients' Forums:

Betty Arrol, Director of Age Concern Harrow, will be attending the meeting to give a presentation on the above item.

6. <u>Improving Health 2003: the Annual Report of the Director of Public Health:</u>

Dr Shahed Ahmed, the Advisor to the Sub-Committee and Director of Public Health for Harrow, will be giving a presentation on the above item.

(Note: The Annual Report of the Director of Public Health was circulated to all Members of Council in December 2003. Should Members require further copies, however, these can be obtained from Fiona Atkinson in Committee Services, tel: 020 8424 1265. It can also be viewed on the Council's website at www.harrow.gov.uk)

7. <u>Local Government Scrutiny of Health: Using the New Power to Tackle</u> Health Inequalities:

Dr Shahed Ahmad, the Advisor to the Sub-Committee, will be giving a presentation on the above item.

(Note: Due to its volume, the Health Development Agency document, "Local Government Scrutiny of Health: Using the New Power to Tackle Health Inequalities", has been circulated separately to Members of the Sub-Committee only. It is, however, available on the Health Development Agency's website at www.hda-online.org.uk/documents/scrutiny_01-04-03.pdf)

Enc. 8. <u>Use of Section 31 Health Act 1999 Flexibilities:</u> (Pages 1 - 22) Report of the Executive Director (People First).

(Note: The above report was submitted to Cabinet on 16 December 2003. The relevant minute of the Cabinet meeting is also attached).

AGENDA – PART II - NIL