



HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

WEDNESDAY 14 SEPTEMBER 2005
7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOMS 1&2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Bluston

Councillors:

Ann Groves
Lavingia
Mrs R Shah

Myra Michael (VC)
Vina Mithani
Mrs Joyce Nickolay

Adviser to the Sub-Committee: Jean Bradlow

Reserve Members:

1. Blann
2. Mitzi Green
3. Toms
4. Gate

1. Jean Lammiman
2. Pinkus
3. Mary John

Issued by the Democratic Services Section,
Legal Services Department

Contact: Laura Kell, Committee Administrator
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**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

WEDNESDAY 14 SEPTEMBER 2005

AGENDA - PART I

1. **Attendance by Reserve Members:**

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

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) after notifying the Chair at the start of the meeting.

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

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 meeting held on 6 June 2005, having been circulated, be taken as read and signed as a correct record.

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.

- Enc. 8. **Royal National Orthopaedic Hospital - Redevelopment Plans:** (Pages 1 - 4)

Eric Fehily (Project Director, Royal National Orthopaedic Hospital) will be in attendance at the meeting for the above item.

9. **Attendance by the Portfolio Holder for Social Care and Health:**

The Portfolio Holder will be available to answer any questions Members of the Sub-Committee may have.

10. **North West London Strategic Health Authority - Sector Review:**

Gareth Goodier (Chief Executive, NWLSHA) and Barbara Gill (Executive Director of Strategy, NWLSHA) will be in attendance at the meeting for this item.

11. **Northwick Park Hospital - Update on Reconfiguration, Maternity Services and Star Rating:**

Mary Wells (Chief Executive, North West London Hospital NHS Trust) and Mai Buckley (Director of Midwifery, Royal London Teaching Hospital) will be in attendance at the meeting for the above item.

12. **Mount Vernon Hospital:**

Caroline Lowdell (North West London Strategic Health Authority) and Nick Evans (West Hertfordshire Hospitals) will be in attendance at the meeting for this item. A representative from Hillingdon PCT has also been invited to attend.

Enc. 13. **Harrow Primary Care Trust - Financial Update:** (Pages 5 - 6)

Andrew Morgan (Chief Executive, Harrow PCT) and Neil Ferrelly (Director of Finance and Information, Harrow PCT) will be in attendance at the meeting for this item.

Enc. 14. **Green Paper on Adult Services:** (Pages 7 - 22)
Report of the Director of Community Care.

15. **Any Other Business:**

Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA PART II - NIL