



ADULT HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

WEDNESDAY 21 JUNE 2006
7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOMS 1&2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor Mrs Myra Michael

Councillors:

Mrs Lurline Champagne
Mrs Vina Mithani
Mrs Joyce Nickolay

Mr Keith Ferry
Gawn
Mrs Rekha Shah

Adviser to the Sub-Committee: Jean Bradlow

Reserve Members:

1. Robert Benson
2. Ashok Kulkarni
3. Julia Merison
4. Salim Miah

1. Mitzi Green
2. Mr Dhirajlal Lavingia
3. Mr Keeki Thammaiah

Issued by the Democratic Services Section,
Legal Services Department

Contact: Kevin Unwin, 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

ADULT HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

WEDNESDAY 21 JUNE 2006

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of Councillor Myra Michael at the Special Meeting of the Overview and Scrutiny Committee meeting on 5 June as Chair of the Sub-Committee for the Municipal Year 2006/2007.

2. **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) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

4. **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 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

5. **Appointment of Vice-Chair:**

To consider the appointment of a Vice-Chair to the Sub Committee for the Municipal Year 2006/2007.

6. **Advisor to the Sub-Committee:**

To confirm the appointment of Ms Jean Bradlow, Director of Public Health (Harrow PCT), as advisor to the Sub-Committee for the Municipal Year 2006/2007.

7. **Minutes:**
That the minutes of the Special meeting held on 28 February 2006, the ordinary meeting held on 21 March 2006, and the Special meeting held on 10 April 2006, having been circulated, be taken as read and signed as a correct record.
- Enc. 8. **Terms of Reference for the Adult Health and Social Care Scrutiny Sub-Committee:** (Pages 1 - 2)
To note the terms of reference of the Sub-Committee.
9. **Public Questions:**
To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.
10. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.
11. **Deputations:**
To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.
12. **Policy Context for the Health and Social Care Scrutiny Sub-Committee:**
- Enc. (a) **Implementing Patient Choice in Harrow:** (Pages 3 - 12)

Robert Moore (Director of Service Improvement, Harrow Primary Care Trust) and Andrew Bland (Assistant Director of Service Improvement, Harrow Primary Care Trust) will be in attendance for this item.
- Enc. (b) **Practice Based Commissioning:** (Pages 13 - 18)

Robert Moore (Director of Service Improvement, Harrow Primary Care Trust) and Andrew Bland (Assistant Director of Service Improvement, Harrow Primary Care Trust) will be in attendance for this item.
- (c) **Government White Paper on the Direction for Community Services - Healthcare Outside Hospitals:**
Joint report of the Director of Community Care, and Robert Moore, Director of Service Improvement, Harrow Primary Care Trust.
- Enc. 13. **Adult Health and Social Care Scrutiny Sub-Committee Work Programme 2006/2007:** (Pages 19 - 34)
Report of the Director of People, Performance and Policy.
- Enc. 14. **Local Area Agreement:** (Pages 35 - 44)
Report of the Director of People, Performance, and Policy.
- To Follow 15. **Harlow Primary Care Trust - Update on Financial Position.:**

Richard Milner, Director of Corporate Performance Harrow PCT, will be in attendance for this item.

16. **Planning for a Flu Pandemic:**

- Enc. (a) **Planning for a Flu Pandemic - Report from Harrow PCT:** (Pages 45 - 52)

Jean Bradlow, Director of Public Health (Harrow PCT) and advisor to the Sub-Committee will be in attendance for this item.

- Enc. (b) **Pandemic Flu Arrangements:** (Pages 53 - 62)
Report of the Director of Financial and Business Strategy.

- Enc. 17. **Harrow Primary Care Trust Community Facilities Review (Update):**
(Pages 63 - 68)

Richard Milner, Director of Corporate Performance Harrow PCT, will be in attendance for this item.

18. **Burns and Plastics at Mount Vernon Hospital:**

Jean Bradlow, Director of Public Health (Harrow PCT) and Advisor to the Sub-Committee, will be in attendance for this item.

19. **Wheelchair Services - Harrow PCT:**

Jean Bradlow, Director of Public Health (Harrow PCT) and Advisor to the Sub-Committee, will be in attendance for this item.

20. **Northwick Park Hospital - Update on Maternity Services Action Plan:**

Nick Hulme, Director of Operations Northwick Park Hospital, will be in attendance for this item.

- Enc. 21. **Joint Overview and Scrutiny Committee for Northwick Park Hospital:**
(Pages 69 - 70)

Report of the Director of People, Performance and Policy.

22. **Any Other Business:**

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

AGENDA PART II - NIL