



OVERVIEW AND SCRUTINY COMMITTEE

**TUESDAY 1 APRIL 2008
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

Councillors:

**Manji Kara
Barry Macleod-Cullinane
Mrs Vina Mithani
Anthony Seymour
Dinesh Solanki
Yogesh Teli
Mark Versallion**

**Mrs Margaret Davine
B E Gate
Mitzi Green (VC)
Jerry Miles**

**Representatives of Voluntary Aided Sector: Mrs J Rammelt/Reverend P Reece
Representatives of Parent Governors: Mrs Despo Speel/Mr Ramji Chauhan**

(Note: Where there is a matter relating to the Council's education functions, the "church" and parent governor representatives have attendance, speaking and voting rights. They are entitled to speak but not vote on any other matter.)

Reserve Members:

- | | |
|---------------------------|--------------------|
| 1. Robert Benson | 1. Bill Stephenson |
| 2. Ashok Kulkarni | 2. Phillip O'Dell |
| 3. Mrs Kinnear | 3. Navin Shah |
| 4. Mrs Lurline Champagnie | 4. Mrs Rekha Shah |
| 5. Mrs Myra Michael | |
| 6. Jeremy Zeid | |
| 7. Don Billson | |
| 8. - | |

**Issued by the Democratic Services Section,
Legal and Governance Services Department**

**Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk**

HARROW COUNCIL

TUESDAY 1 APRIL 2008

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) 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.

2. **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.

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 Part 1 of Schedule 12A to the Local Government Act 1972.

4. **Minutes:** (Pages 1 - 8)

That the minutes of the meeting held on 12 February 2008 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.
8. **References from Council/Cabinet:**
(if any).
9. **Report from the Scrutiny Policy and Performance Lead Members' Quarterly Briefings:** (Pages 9 - 38)
Report of the Interim Divisional Director of Strategy and Improvement
10. **'Annual Health Checks' - Developing Scrutiny's commentaries on NHS Trusts' Declarations to the Healthcare Commission:** (Pages 39 - 52)
Report of the Interim Divisional Director of Strategy and Improvement
 - (a) Harrow Primary Care Trust (Pages 53 - 68)
 - (b) North-West London Hospitals Trust (To Follow)
 - (c) Central and North West London NHS Foundation Trust (Pages 69 - 76)
 - (d) Royal National Orthopaedic Hospital NHS Trust (Pages 77 - 88)

[Mr Timothy Billings from the Healthcare Commission will be attending the meeting for this item.]
11. **Brent Birth Centre Public Consultation Feedback:** (To Follow)
Report of the Chief Executive of the North West London Hospitals Trust
12. **Feedback on the RNOH:** (To Follow)
Report of the Chief Executive of the Royal National Orthopaedic Hospital
 - (a) RNOH Foundation Trust Application Update
 - (b) RNOH Stanmore Redevelopment Update
13. **In-Depth Reviews - Scopes (Town Centre Development/Support to the Voluntary Sector):** (Pages 89 - 98)
Report of the Interim Divisional Director of Strategy and Improvement
14. **Scrutiny Review of Cultural Services - Beacon Centre Case Study:**
(Pages 99 - 126)
Report of the Corporate Director of Strategy and Business Support
15. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - Nil