

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 23 SEPTEMBER 2008 7.00 PM

COMMITTEE AGENDA

SEMINAR ROOMS 3 & 4, MEDICAL EDUCATION CENTRE, ST MARK'S HOSPITAL ENTRANCE, NORTHWICK PARK HOSPITAL

If you are attending the meeting and have special needs, please contact Daksha Ghelani on 020 8424 1881 by 17 September so that specific arrangements can be made if these are possible.

(1) Details of the venue and travel arrangements are attached at pages 1-6 of the agenda.

(2) There are good public transport facilities to the hospital. Please note that if you are travelling to the hospital by car, car parking charges will apply.

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

Councillors:

Manji Kara Mrs Margaret Davine

Mrs Vina Mithani B E Gate

Janet Mote Mitzi Green (VC)
Anthony Seymour Jerry Miles

Anthony Seymour Dinesh Solanki Yogesh Teli Mark Versallion

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. Julia Merison
- 2. Ashok Kulkarni
- 3. Narinder Singh Mudhar
- 4. Mrs Kinnear
- 5. G Chowdhury
- 6. Salim Miah
- 7. Jeremy Zeid
- 8. Tom Weiss

- 1. Krishna James
- 2. Phillip O'Dell
- 3. Ms Nana Asante
- 4. Mrs Rekha Shah

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

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 23 SEPTEMBER 2008

AGENDA - PART I

Venue Details (Pages 1 - 6)

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. <u>Minutes:</u> (Pages 7 - 14)

That the minutes of the meeting held on 4 September 2008 be taken as read and signed as a correct record.

5. **Public Questions:**

To receive questions (if any) submitted by members of the public 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 Lead Members:

(if any).

10. Change in Sub-Committee Membership: (To Follow)

Report of the Director of Legal and Governance Services

11. <u>Maternal Care - Review of Maternal Deaths/Internal Review:</u> (To Follow) Report of the Chief Executive, North West London Hospitals NHS Trust

12. <u>Infant Mortality:</u> (Pages 15 - 40)

Report of the Chief Executive, North West London Hospitals NHS Trust

13. <u>Cleaning Services and Monitoring at Northwick Park and St. Mark's</u> Hospitals: (Pages 41 - 44)

Report of the Chief Executive of North West London Hospitals NHS Trust

14. <u>Director of Infection Prevention and Control Annual Report 2007/08:</u>

(Pages 45 - 58)

Report of the Chief Executive of North West London Hospitals NHS Trust

15. **NWLH National Adult Inpatient Survey 2007:** (Pages 59 - 60)

Report of the Chief Executive of North West London Hospitals NHS Trust.

16. The NHS in Brent, Harrow and North West London Acute Strategy:

(Pages 61 - 62)

Report of the Chief Executive, North West London Hospitals NHS Trust

8.30 – 8.45 pm BREAK FOR REFRESHMENTS Seminar Room 1

17. **Question and Answer Session:** (Pages 63 - 64)

[Members of the public are invited to ask questions of the Chief Executive of the NWLH NHS Trust on the discussions at the meeting. Please write your question on the template provided with the agenda at page 63 and give it to the clerk(s) at the meeting. The Councillors (Members of the Overview and Scrutiny Committee) will ask the questions on your behalf.]

18. **Any Other Business:**

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

AGENDA - PART II - Nil