



# OVERVIEW AND SCRUTINY COMMITTEE

**MONDAY 16 MARCH 2009**

**7.00 PM \***

**COMMITTEE AGENDA**

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

*\* Please note start time of meeting*

## **MEMBERSHIP (Quorum 4)**

**Chairman: Councillor Stanley Sheinwald**

### **Councillors:**

**Manji Kara  
Mrs Vina Mithani  
Janet Mote  
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. John Cowan  
2. Ashok Kulkarni  
3. Narinder Singh Mudhar  
4. Don Billson  
5. G Chowdhury  
6. Salim Miah  
7. Mrs Camilla Bath  
8. Tom Weiss**

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

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

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## **HARROW COUNCIL**

### **OVERVIEW AND SCRUTINY COMMITTEE**

**MONDAY 16 MARCH 2009**

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

That the minutes of the meeting held on 10 February 2009 be taken as read and signed as a correct record.

4. **Public Questions:**

To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.

5. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.

6. **Deputations:**

To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.

7. **References from Council/Cabinet:**

(if any).

8. **Change in Membership of the Performance and Finance Scrutiny Sub-Committee:** (To Follow)

9. **'Annual Health Checks' - Developing Scrutiny's Commentaries on NHS Trusts' Declarations to the Healthcare Commission:** (Pages 9 - 36)  
Cover Report of the Assistant Chief Executive
  - (a) **The Annual Health Check 2008/09 - Draft Self Declaration:** (Pages 37 - 48)  
Report of the Director of Nursing, Royal National Orthopaedic Hospital NHS Trust
  - (b) **Standards for Better Health Declaration 2008/09:** (Pages 49 - 56)  
Report of the Chief Executive, Central and North West London NHS Foundation Trust
  - (c) **2008/09 Draft 'Standards for Better Health' Declaration of Compliance for the Annual Health Check:** (Pages 57 - 110)  
Report of the Chief Executive, Harrow Primary Care Trust
  - (d) **Annual Health Check - Standards for Better Health Declaration 2008/09:** (Pages 111 - 112)  
Report of the Chief Executive, North West London Hospitals NHS Trust
10. **Overview of Cost Improvement Programme:** (Pages 113 - 116)  
Report of the Chief Executive, North West London Hospitals NHS Trust.
11. **Interim Report on Fire Incident on 11 February 2009:** (Pages 117 - 122)  
Report of the Chief Executive, North West London Hospitals NHS Trust
12. **Provision of Primary Care Services in Harrow East:** (Pages 123 - 128)  
Report of the Chief Executive, Harrow Primary Care Trust
13. **Sustainable Community Strategy:** (To Follow)  
Report of the Assistant Chief Executive
14. **Councillor Call for Action:** (To Follow)  
Report of the Assistant Chief Executive
15. **Overview and Scrutiny Committee Terms of Reference:** (Pages 129 - 132)  
Report of the Assistant Chief Executive
16. **Report of the Scrutiny Lead Members:** (Pages 133 - 140)  
Report of the Assistant Chief Executive
17. **Report from the Performance and Finance Sub-Committee Chairman:** (Pages 141 - 148)  
Information Report of the Assistant Chief Executive
18. **Any Other Business:**  
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

**AGENDA - PART II - NIL**