# **Health Sub-Committee AGENDA**

DATE: Wednesday 16 June 2010

TIME: 7.30 pm

VENUE: Committee Room 5 Harrow Civic Centre

**MEMBERSHIP** (Quorum 3)

**Chairman:** Councillor Jerry Miles

# **Councillors:**

Ann Gate Varsha Parmar Mrs Vina Mithani Simon Williams

# **Reserve Members:**

- 1. Ben Wealthy
- 2. David Gawn
- 3. Krishna James
- 1. Barry Macleod-Cullinane
- 2. Mrs Lurline Champagnie OBE

**Contact:** Damian Markland, Acting Senior Democratic Services Officer Tel: 020 8424 1785 E-mail: damian.markland@harrow.gov.uk



# **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 <u>whole</u> 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. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Sub-Committee for the Municipal Year 2010/11.

#### 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 AND OTHER COMMITTEES/PANELS

To receive any references from Council and/or other Committees or Panels.

# 8. THE VILLAGE PRACTICE PINNER AND BUCKINGHAM ROAD SURGERY (Pages 1 - 14)

Report of the Divisional Director, Partnership Development and Performance.

[The Clinical Director and Head of Contracts for NHS Harrow will be in attendance for this item]

# 9. NHS HARROW RESULTS AND RESPONSES FROM CONSULTATION ON A POLYSYSTEM OF PRIMARY CARE FOR EAST HARROW (Pages 15 - 76)

Report of the Divisional Director, Partnership Development and Performance.

[The Clinical Director and Head of Contracts for NHS Harrow will be in attendance for this item]

# **10.** THE NORTH WEST LONDON HOSPITALS NHS TRUST QUALITY ACCOUNT (Pages 77 - 100)

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

[The Chief Executive of the North West London Hospitals NHS Trust will be in attendance for this item]

### 11. ANY OTHER BUSINESS

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

# **AGENDA - PART II - NIL**