Health and Social Care Scrutiny Sub-Committee AGENDA

DATE: Wednesday 29 June 2011

TIME: 7.30 pm

VENUE: Committee Room 6,

Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Ann Gate

Councillors:

Jerry Miles Mrs Vina Mithani Sachin Shah 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, Democratic Services Officer

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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. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Sub-Committee for the Municipal Year 2011/12.

4. APPOINTMENT OF ADVISERS (To Follow)

Report of the Director Legal and Governance Services.

5. MINUTES (Pages 1 - 4)

That the minutes of the meeting held on 21 March 2011 be taken as read and signed as a correct record.

6. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

7. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

8. **DEPUTATIONS**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

9. OPTIONS FOR FUTURE ORGANISATIONAL ARRANGEMENTS FOR EALING AND NORTH WEST LONDON HOSPITALS TRUST PROGRESS REPORT (Pages 5 - 16)

Report of Ealing Hospital NHS Trust.

- 10. NORTH WEST LONDON HOSPITAL NHS TRUST QUALITY ACCOUNT (To Follow)
- 11. REVIEW OF PRIMARY CARE URGENT CARE IN HARROW PROGRESS UPDATE (Pages 17 24)

Report of the Borough Director NHS Harrow.

12. REVIEW OF INFANT MORTALITY RATES IN HARROW (Pages 25 - 38)

Report of the Divisional Director Partnership Development and Performance.

13. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL