

Health and Social Care Scrutiny Sub-Committee **AGENDA**

DATE: Monday 24 October 2011

TIME: 7.30 pm

VENUE: Committee Room 6
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Ann Gate

Councillors:

Jerry Miles
Sachin Shah

Mrs Vina Mithani (VC)
Simon Williams

Advisers: Mr Julian Maw – Harrow LINK
Dr Nicholas Robinson – Harrow Local Medical Committee

Reserve Members:

1. Ben Wealthy
2. David Gawn
3. Krishna James

1. Barry Macleod-Cullinane
2. Mrs Lurline Champagnie OBE

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 020 8424 1266 E-mail: alison.atherton@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 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 14 September 2011 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 Committee Procedure Rule 17 (Part 4B of the Constitution).

5. 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).

6. DEPUTATIONS

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

7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

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

8. ORGANISATIONAL FUTURES - POTENTIAL MERGER OF EALING HOSPITAL NHS TRUST AND NORTH WEST LONDON HOSPITALS TRUST - UPDATE (Pages 9 - 10)

Report submitted by the Hospital Trusts

9. PINNER VILLAGE SURGERY - CHALLENGE PANEL UPDATE (Pages 11 - 12)

Report submitted by NHS Harrow

10. UPDATE REPORT: IMPLEMENTING THE WHITE PAPER FOR PUBLIC HEALTH: 'HEALTHY LIVES, HEALTHY PEOPLE' IN HARROW (Pages 13 - 22)

Report submitted by NHS Harrow

11. UPDATE ON HEALTH REFORMS AND PROGRESS IN HARROW (To Follow)

Report of the Divisional Director of Partnership Development and Performance

12. ANY OTHER BUSINESS

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

AGENDA - PART II

Nil