

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

DATE: Thursday 19 April 2012

TIME: 7.30 pm

VENUE: Committee Room 5
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 Champagne OBE

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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 Sub-Committee;
- (b) all other Members present in any part of the room or chamber.

3. MINUTES (Pages 1 - 12)

That the minutes of the meeting held on 6 December 2011 and of the Special meeting held on 7 February 2012 be taken as read and signed as correct records.

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. FULL BUSINESS CASE FOR EALING HOSPITAL TRUST AND NORTH WEST LONDON HOSPITALS TRUST MERGER (Pages 13 - 14)

Letter from Ealing Hospital NHS Trust and North West London Hospitals NHS Trust

9. QUALITY ACCOUNT 2011-12 (Pages 15 - 44)

Report of North West London Hospitals NHS Trust

10. REVIEW OF PAEDIATRIC CONTRACTS (Pages 45 - 50)

Report of NHS Brent and Harrow

11. ADMIRAL NURSES SERVICE UPDATE (Pages 51 - 52)

Report of NHS Harrow

12. QUALITY ACCOUNT 2011-12 (Pages 53 - 120)

Report of Central North West London NHS Foundation Trust

**13. INFORMATION ITEM - JOINT OVERVIEW AND SCRUTINY COMMITTEE
(Pages 121 - 206)**

Report of the Divisional Director of Partnership Development and Performance considered by the Overview and Scrutiny Committee on 3 April 2012

14. ANY OTHER BUSINESS

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

AGENDA - PART II

Nil