

Health and Social Care Scrutiny Sub-Committee (Special)

AGENDA

DATE: Tuesday 7 February 2012

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

Reserve Members:

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

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

Contact: Mark Doherty, 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 Sub-Committee;
- (b) all other Members present in any part of the room.

3. DEPUTATIONS

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

4. NHS NORTH WEST LONDON, COMMISSIONING STRATEGY PLAN 2012-15 (Pages 1 - 76)

Report submitted by the NHS North West London.

5. NHS HARROW BUDGET POSITION AND SAVINGS PLAN WITH REFERENCE TO THE IMPLICATIONS ON NWLH (To Follow)

Report submitted by NHS Brent and NHS Harrow.

6. NWLH BUDGET POSITION AND SAVINGS PLAN WITH REFERENCE TO THE IMPLICATIONS ON NHS HARROW (Pages 77 - 82)

Report submitted by the North West London Hospitals NHS Trust.

7. TEMPORARY CLOSURE OF CENTRAL MIDDLESEX HOSPITAL A&E (Pages 83 - 86)

Report submitted by North West London Hospitals NHS Trust.

8. SAFEGUARDING CHILDREN_ (To Follow)

AGENDA - PART II - NIL