

# Health and Social Care Scrutiny Sub-Committee AGENDA

**DATE:** Tuesday 16 July 2013

**TIME:** 7.30 pm

**VENUE:** Committee Room 5,  
Harrow Civic Centre

---

## **MEMBERSHIP** (Quorum 3)

---

**Chairman:** Councillor Mrs Vina Mithani

**Councillors:**

Lynda Seymour

Victoria Silver  
Ben Wealthy

Husain Akhtar

---

## **Reserve Members:**

---

- |                                  |                           |              |
|----------------------------------|---------------------------|--------------|
| 1. Janet Mote                    | 1. Mrinal Choudhury       | 1. (Vacancy) |
| 2. Mrs Lurline Champagnie<br>OBE | 2. Kairul Kareema Marikar |              |

**Advisers:**

To be appointed at the meeting

**Contact:** Nicola Fletcher, Democratic & Electoral Services Officer  
Tel: 020 8416 8050 E-mail: [nicola.fletcher@harrow.gov.uk](mailto:nicola.fletcher@harrow.gov.uk)

# **AGENDA - PART I**

## **1. APPOINTMENT OF MEMBER AND RESERVE MEMBER**

To note the appointment of Councillor Ben Wealthy as a Member of the Health and Social Care Scrutiny Sub-Committee and Councillor Mrinal Choudhury as a Reserve Member of the Health and Social Care Scrutiny Sub-Committee in accordance with Council Procedure Rule 1.5 and following notification from the Labour Group.

## **2. 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.

## **3. DECLARATIONS OF INTEREST**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Sub-Committee;
- (b) all other Members present.

## **4. APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Sub-Committee for the Municipal Year 2013/14.

## **5. APPOINTMENT OF ADVISERS (Pages 1 - 4)**

Report of the Director of Legal and Governance Services

## **6. TERMS OF REFERENCE OF THE HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (Pages 5 - 6)**

To consider and confirm the Sub-Committee's Terms of Reference

## **7. MINUTES (Pages 7 - 16)**

That the minutes of the meeting held on 16 April 2013 be taken as read and signed as a correct record.

## **8. PUBLIC QUESTIONS**

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

## **9. 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).

## **10. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS**

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

## **11. EALING HOSPITAL NHS TRUST AND THE NORTH WEST LONDON HOSPITALS NHS TRUST MERGER TRANSACTION (Pages 17 - 20)**

Report of the Senior Responsible Officer, Ealing Hospital NHS Trust

## **12. SHAPING A HEALTHIER FUTURE UPDATE (Pages 21 - 26)**

Report of Harrow Clinical Commissioning Group

## **13. PERFORMANCE OF HOSPITAL ACCIDENT AND EMERGENCY WAITING TIMES (To Follow)**

Report of North West London Hospitals NHS Trust

## **14. HARROW LOCAL SAFEGUARDING ADULTS BOARD (LSAB) ANNUAL REPORT 2012/2013 (Pages 27 - 128)**

Report of the Corporate Director of Community Health and Wellbeing

## **15. FRANCIS REPORT AND HEALTH SCRUTINY REGULATIONS (Pages 129 - 134)**

Report of the Divisional Director, Strategic Commissioning

## **16. ANY OTHER BUSINESS**

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

## **AGENDA - PART II - NIL**