

# Health and Social Care Scrutiny Sub-Committee AGENDA

**DATE:** Monday 7 October 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 (VC)  
Ben Wealthy

Mano Dharmarajah

---

## **Reserve Members:**

---

1. Mrs Lurline Champagne  
OBE
2. Jean Lammiman

1. Mrinal Choudhury
2. Kairul Kareema Marikar

1. Krishna James

**Advisers:**

Dr Nicholas Robinson

Harrow Local Medical Committee

**Contact:** Manize Talukdar, Democratic & Electoral Services Officer  
Tel: 020 8424 1323 E-mail: [manize.talukdar@harrow.gov.uk](mailto:manize.talukdar@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 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.

## **3. MINUTES (Pages 1 - 12)**

That the minutes of the meeting held on 16 July 2013 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. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS (Pages 13 - 14)**

To receive a reference from the Corporate Parenting Panel.

## **7. MENTAL HEALTH - PAYMENT BY RESULTS (Pages 15 - 28)**

Report of the Payment by Results Programme Director.

## **8. PROPOSAL FOR REDISTRIBUTION OF RESOURCES FROM DAY ASSESSMENT UNIT TO MEMORY SERVICES IN HARROW (Pages 29 - 38)**

Consultation document of the Central and North West London NHS Foundation Trust.

**9. PROJECT PLAN FOR NHS HEALTH CHECKS (Pages 39 - 54)**

Report of the Divisional Director, Strategic Commissioning.

**10. INTEGRATED CARE ORGANISATION DISTRICT NURSING UPDATE  
(To Follow)**

Report of the Community Services Director, Ealing Hospital NHS Trust.

**11. ANY OTHER BUSINESS**

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

**AGENDA - PART II - NIL**