

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

DATE: Monday 16 December 2013

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
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:

Jaswant Gohil
Dr Nicholas Robinson

Healthwatch, Harrow
Harrow Local Medical Committee

Contact: Manize Talukdar, Democratic & Electoral 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 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 - 10)

That the minutes of the meeting held on 7 October 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

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

7. UPDATE ON THE MERGER OF EALING HOSPITAL NHS TRUST (EHT) AND THE NORTH WEST LONDON HOSPITALS NHS TRUST (NWLH) (Pages 11 - 20)

Report of Senior Responsible Officer, North West London Hospitals NHS Trust.

8. PAYMENT BY RESULTS (VERBAL REPORT)

Verbal report of the Director of Operations and Partnerships, Central and North West London NHS Foundation Trust.

9. HARROW & BARNET ON THE MOVE: THE ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH (Pages 21 - 134)

Report of the Director of Public Health, Harrow.

10. IMPERIAL COLLEGE HEALTHCARE NHS TRUST CONSULTATION ON ITS FOUNDATION TRUST APPLICATION (Pages 135 - 140)

Report of the Head of Public Affairs, Imperial College Healthcare NHS Trust.

11. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL