

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

DATE: Wednesday 23 April 2014

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:

Contact: Manize Talukdar, Democratic & Electoral Services Officer
Tel: 020 8424 1323 E-mail: 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 - 10)

That the minutes of the meeting held on 11 February 2014 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Committee Procedure Rule 17 (Part 4B of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, 16 April 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

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. CENTRAL AND NORTH WEST LONDON NHS FOUNDATION TRUST: DRAFT QUALITY ACCOUNTS (Pages 11 - 82)

Report of the Associate Director for Quality & Service Improvement, Central & North West London NHS Foundation Trust.

8. CENTRAL & NORTH WEST LONDON HOSPITALS NHS FOUNDATION TRUST: DRAFT QUALITY ACCOUNTS (To Follow)

Report of the Chief Executive, Central & North West London Hospitals NHS Foundation Trust.

9. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL NHS TRUST: QUALITY ACCOUNTS (Pages 83 - 100)

Report of the Assistant Director of External Compliance and Quality Assurance.

10. OUTCOME OF PUBLIC CONSULTATION EXERCISE: "PROPOSAL FOR REDISTRIBUTION OF RESOURCES FROM DAY ASSESSMENT UNIT TO MEMORY SERVICES IN HARROW" (Pages 101 - 120)

Report of Service Director, Older People & Healthy Ageing (OPHA) Service Line, Central & North West London NHS Foundation Trust (CNWL).

11. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]