



City of Westminster

# Committee Agenda

Title: **Health Policy & Scrutiny Urgency Sub-Committee**

Meeting Date: **Thursday 7th August, 2014**

Time: **6:30 pm**

Venue: **Rooms 3 & 4 - 17th Floor, City Hall**

Members: **Councillors:**

**David Harvey  
Jan Prendergast  
Barrie Taylor**

**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda**

**Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Naomi Stauber - Senior Committee and Governance Officer.**

**Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**Note for Members:** Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

#### **1. MEMBERSHIP**

- 1.1 To note the membership of the sub-committee and receive notification of any changes from the Head of Legal and Democratic Services.
- 1.2 To appoint a Chairman for the meeting.

#### **2. DECLARATIONS OF INTEREST**

To receive declarations of interest by Members and Officers of any personal or prejudicial interests, in addition to the standing declarations previously tabled by the Adults, Health and Public Protection Policy and Scrutiny Committee and included in the agenda.

**(Pages 1 - 2)**

#### **3. CENTRAL AND WEST LONDON CLINICAL COMMISSIONING GROUPS PROCUREMENTS OF HEALTHCARE SERVICES**

To consider and provide a formal response to the procurement plans for Planned Care Services across Central and West London and the development of the CCG's joint procurement approach as part of the Tri-borough strategic objectives, in accordance with Section 244 of the NHS Act 2006 (as amended by the Health and Social Care Act 2012).

**(Pages 3 - 12)**

#### **4. IMPERIAL COLLEGE HEALTHCARE NHS TRUST'S CLINICAL STRATEGY**

To assess whether the proposals outlined in Imperial College Healthcare NHS Trust's Clinical Strategy aligns with the NHS North West London reconfiguration entitled 'Shaping a Healthier Future'.

**(Pages 13 - 68)**

#### **5. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

**Peter Large**  
**Head of Legal & Democratic Services**  
**30 July 2014**