



City of Westminster

Committee Agenda

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

Meeting Date: **Tuesday 17th November, 2015**

Time: **12.00 pm**

Venue: **Rooms 10A & 10B - 17th Floor, City Hall**

Members: **Councillors:**

David Harvey (Chairman)
Barbara Arzymanow
Patricia McAllister

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 11.30am. 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, Andrew Palmer:

Telephone: 020 7641 2802

Email: apalmer@westminster.gov.uk

Corporate Website: 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

To report any changes to the Membership of the meeting.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of any personal or prejudicial interests.

3. MINUTES

To agree the Minutes of the meeting of the Urgency Sub-Committee held on 30 June 2015.

(Pages 1 - 4)

4. CENTRAL NORTH WEST LONDON NHS TRUST: CQC INSPECTION - AND REDESIGN OF THE COMMUNITY MENTAL HEALTH SERVICE

To consider proposed changes and timescales of a major reconfiguration of the Community Mental Health Service within Central North West London NHS Trust (CNWL).

(Pages 5 - 18)

5. ANY OTHER BUSINESS

6. EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT ACT 1972

RECOMMENDED: That under Section 100 (A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business because it involved the likely disclosure of exempt information on the ground shown below:

<u>Item No: Schedule</u>	<u>Ground</u>	<u>Paras of Part 1 of 12A of the Act</u>
7	Information relating to the financial and business affairs of individual, including the Authority holding the information and legal advice	3

PART 2 (PRIVATE)

7. ST MARY'S HOSPITAL URGENT CARE CENTRE

To receive an overview on plans underway to improve the effectiveness and value for money of the Urgent Care Centre at St Mary's Hospital.

(Pages 19 - 24)

**Charlie Parker
Chief Executive
9 November 2015**