



City of Westminster

# Committee Agenda

Title: **North West London Joint Health Overview and Scrutiny Committee**

Meeting Date: **Tuesday 13th March, 2018**

Time: **9.30 am**

Venue: **Room 3.6 and 3.7, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**  
Mel Collins (LB Hounslow) – Chairman  
Shaida Mehrban (LB Hounslow)  
Ketan Sheth (LB Brent)  
Barbara Pitruzzella (LB Brent)  
Daniel Crawford (LB Ealing)  
Theresa Mullins (LB Ealing)  
Rory Vaughan (LB Hammersmith & Fulham)  
Sharon Holder (LB Hammersmith & Fulham)  
Vina Mthani (LB Harrow)  
Michael Borio (LB Harrow)  
Robert Freeman (RB Kensington & Chelsea)  
Catherine Faulks (RB Kensington & Chelsea)  
John Coombs (LB Richmond)  
Liz Jaeger (LB Richmond)  
Jonathan Glanz (Westminster City Council)  
Barbara Arzymanow (Westminster City Council)

**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, 5 Strand from 9.00am. 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, Tristan Fieldsend, Committee and Governance Officer.**

**[tfieldsend@westminster.gov.uk](mailto:tfieldsend@westminster.gov.uk); 020 7641 2341  
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. WELCOME AND INTRODUCTION**

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**3. DECLARATIONS OF INTEREST**

To receive declarations of disclosable pecuniary or non-pecuniary interests, arising from business to be transacted at the meeting, from:

- (a) All members of the Joint Committee;
- (b) All other Members present in any part of the room or chamber.

**4. MINUTES**

That the minutes of the meeting held on 23 January 2018 be taken as read and signed as a correct record.

**(Pages 1 - 12)**

**5. MATTERS ARISING**

**6. A&E PERFORMANCE DATA**

Presentation and discussion of A&E performance data for 2017/18.

**(Pages 13 - 30)**

**7. UPDATE ON SOC1 AND STP IMPLEMENTATION TIMELINES**

Briefing on SOC1 and a general update on the STP implementation timelines.

**(Pages 31 - 48)**

**8. PERFORMANCE METRICS**

Discuss progress on developing performance metrics.

**9. EQUALITIES IMPACT ASSESSMENT**

**(Pages 49 - 70)**

Discussion of EIA published in April 2017. Members can ask NHS CCG contacts questions or provide comments on the assessment.

**10. ANY OTHER BUSINESS**

**(Pages 71 - 124)**

Briefly discuss *Healthwatch Central West London Charing Cross Hospital: Experiences of Today, Questions for Tomorrow* (February 2018) report.

**Stuart Love  
Chief Executive  
5 March 2018**