



City of Westminster

Committee Agenda

Title:

North West London Joint Health Overview and Scrutiny Committee

Meeting Date:

Tuesday 4th December, 2018

Time:

2.30 pm

Venue:

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

Members:

Councillors:

Councillor Mel Collins (LB Hounslow) – Chairman
Councillor Lucy Richardson (LB Hammersmith & Fulham)
Councillor Ketan Sheth (LB Brent)
Councillor Daniel Crawford (LB Ealing)
Councillor Rekha Shah (LB Harrow)
Councillor Robert Freeman (RB Kensington & Chelsea)
Councillor Lorraine Dean (Westminster City Council)
Councillor Alan Juriansz (LB Richmond)

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 from 2.00pm. 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, Tristan Fieldsend – Tel No: 020 7641 2341 Email: tfieldsend@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. WELCOME AND INTRODUCTION

The Chair and the Member from the Host Borough will welcome members and officers to the meeting and take introductions.

2. APOLOGIES FOR ABSENCE

The Chair will note any apologies.

3. DECLARATIONS OF INTEREST

Members will set out any interests.

4. MINUTES FROM THE 18 SEPTEMBER MEETING

The Committee will consider the minutes from the meeting of 18 September 2018 and note any amendments to the minutes.

(Pages 5 - 10)

5. MATTERS ARISING

The Chair will consider any issues arising from the minutes.

6. ELECTION OF A VICE CHAIR

The Committee shall elect a vice chair from the voting members.

7. TERMS OF REFERENCE

The Committee will note the final version of the Terms of Reference as discussed in the September 2018 meeting.

(Pages 11 - 12)

8. HEALTH BASED PLACES OF SAFETY IN NORTH WEST LONDON

The Board to consider the engagement and proposals around Health Based Places of Safety (HBPOS).

(Pages 13 - 30)

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| <p>9. UPDATE ON THE PROPOSED RECONFIGURATION OF ACUTE HOSPITALS (SOC 1) AND THE COMPLIANCE WITH RECONFIGURATION TEST</p> <p>The Board to receive an update.</p> | <p>(Pages 31 - 36)</p> |
| <p>10. THE NORTH WEST LONDON JOINT COMMITTEE OF CCGS</p> <p>The Board to consider the constitutional changes to the Joint Committee of CCG and their terms of reference.</p> | <p>(Pages 37 - 38)</p> |
| <p>11. WINTER PLANS</p> <p>NW London Clinical Commissioning Group to provide an overview of the winter plans and the use of the available funding during the upcoming months.</p> | <p>(Pages 39 - 48)</p> |
| <p>12. CONSULTATION ON THE ROYAL BROMPTON HOSPITAL MOVE</p> <p>To receive an update on the Royal Borough of Chelsea and Kensington's scrutiny of the move of the Royal Brompton Hospital and note any emerging issues or concerns.</p> | |
| <p>13. ANY OTHER BUSINESS</p> <p>To consider any other business which the Chairman considers urgent.</p> | |

Stuart Love
Chief Executive
26 November 2018