HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

TUESDAY 22 MARCH 2005
7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOMS 1&2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Bluston

Councillors:
Ann Groves
Lavingia
Mrs R Shah

Myra Michael (VC)
Vina Mithani
Mrs Joyce Nickolay

Adviser to the Sub-Committee: Jean Bradlow

Reserve Members:
1. Blann
2. Mitzi Green
3. Toms
4. Gate
1. Jean Lammiman
2. Pinkus
3. Mary John

Issued by the Democratic Services Section,
Legal Services Department

Contact: Nick Wale, Committee Administrator
Tel: 020 8424 1323 E-mail: nick.wale@harrow.gov.uk

NOTE FOR THOSE ATTENDING THE MEETING:
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.
IT WILL BE COLLECTED FOR RECYCLING.
AGENDA - PART I

1. **Declarations of Interest:**
   To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

2. **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) after notifying the Chair at the start of the meeting.

3. **Arrangement of Agenda:**
   To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

4. **Minutes:**
   That the minutes of the meeting held on 6 December 2004 and 17 February 2005, having been circulated, be taken as read and signed as a correct record.

5. **Public Questions:**
   To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.

6. **Petitions:**
   To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.

7. **Deputations:**
   To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.

8. **Terms of Reference for the Adviser to the Sub-Committee/Introduction by the Director of Public Health:** (Pages 1 - 4)
   To agree the terms of reference for the Adviser to the Sub-Committee.
Enc. 9. **Public Health Priorities in Harrow:** (Pages 5 - 8)

*Ms Jean Bradlow, Director of Public Health, will be presenting this item.*

10. **Royal National Orthopaedic Hospital NHS Trust:**

*Mr Andrew Woodhead, Chief Executive of the Royal National Orthopaedic Hospital NHS Trust and Eric Fehily, Project Director of the RNOH Redevelopment, will be in attendance at the meeting for the above item.*

11. **Update on Concessionary Travel Issues:**

(To Follow)

Enc. 12. **NSF Older People:** (Pages 9 - 14)

Report of the Director of Community Care.

*(This report will be presented by Councillor Ann Groves).*

13. **Annual Work Programme for 2005/06:** (To Follow)


Enc. 14. **Annual Report of the Overview and Scrutiny Committee 2004/05:** (Pages 15 - 22)


15. **Any Other Business:**

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

**AGENDA PART II - NIL**