

Chief Executive of Brent Primary Care Trust  
Wembley Centre for Health & Care  
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Fax: 020 8795 6483E-mail: [marcia.saunders@brentpct.nhs.uk](mailto:marcia.saunders@brentpct.nhs.uk)**8 January 2010****CHAIR'S ACTION****SUBJECT: Better Services for Local Children**




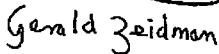
At the 7 December 2009 Board meeting, the Board agreed in principle to go out to consultation in January on the transfer of inpatient paediatric services from Central Middlesex Hospital to Northwick Park Hospital and the establishment of two paediatric assessment units, one at each site, and the Board agreed that given the very tight timescale, signoff of the consultation document would be by Chair's Action.

Following the Health Select Committee on 7 January 2010, which considered and agreed the consultative process and timetable, the document would be launched on Monday, 11 January 2010.

The consultation is led by the PCTs working with North West London Hospitals and has been preceded by extensive discussions and focus groups including significant clinical engagement and consensus and two external vetting processes.

**Chairs Action: The Chair and CEO have discussed this proposal and agree it.**

**In accordance with Section B5.2 Emergency Powers of Standing Orders (April 2009) we have discussed this proposal with the non-officer (non-executive) members listed below. They agree with the proposal.**

Chair:		Marcia Saunders
Chief Executive: 8 January 2010 (approved)		Mark Easton
NED		Isabelle Iny
NED 8 January 2010 (approved)		Gerald Zeidman

**This decision will be brought to the next NHS Brent Board meeting on 28 January 2010 for ratification**

Chair: Marcia Saunders

Chief Executive: Mark Easton