

Health and Wellbeing Board Agenda

Date: Tuesday 22 March 2022

Time: 10.00 am

Venue: Online – Virtual Meeting

Membership (Quorum 5)

Chair: Councillor Graham Henson

Board Members:

Jackie Allain	NHS
Sheik Auladin	Clinical Commissioning Group
Dr Radhika Balu	Harrow GP Governing Body Member for NWL CCG
Councillor Simon Brown	Harrow Council
Isha Coombes	Harrow CCG
Simon Crawford	London North West University Healthcare NHS Trust
Lisa Henschen	NHS
Councillor Janet Mote	Harrow Council
Marie Pate	Healthwatch Harrow
Tanya Paxton	NHS
Councillor Christine Robson	Harrow Council
Dr Muhammad Shahzad	Harrow Clinical Commissioning Group
Councillor Krishna Suresh	Harrow Council
1 Vacancy	Harrow Clinical Commissioning Group

Reserve Members

Councillor Sue Anderson	Harrow Council
Councillor Niraj Dattani	Harrow Council
Councillor Dean Gilligan	Harrow Council
Councillor Maxine Henson	Harrow Council
Councillor Dr Lesline Lewinson	Harrow Council
Dr Himagauri Kelshiker	Harrow Clinical Commissioning Group
Rasila Shah	Healthwatch Harrow
1 vacancy	Harrow Clinical Commissioning Group

Non Voting Members:

Inspector Edward Baildon, Harrow & Brent Police
Carole Furlong, Director of Public Health, Harrow Council
Laurence Gibson, Consultant in Public Health, Harrow Council
Paul Hewitt, Corporate Director - People, Harrow Council
John Higgins, Representative of the Voluntary and Community Sector
Chris Miller, Chair, Harrow Safeguarding Boards
Johanna Morgan, Divisional Director, People Services, Commercial & Regeneration, Harrow Council
Angela Morris, Director Adult Social Services, Harrow Council
Vacancy, NW London NHS England
Vacancy, Harrow Clinical Commissioning Group

Contact: Mwim Chellah, Senior Democratic & Electoral Services Officer
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Scan this code for the electronic agenda:



Useful Information

Meeting details

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

Agenda publication date: Friday 11 March 2022

Agenda - Part I

1. **Petitions**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Board Procedure Rule 13 (Part 4B-1 of the Constitution).

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) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. **Declarations of Interest**

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

- (a) all Members of the Board;
- (b) all other Members present.

4. **Minutes** (Pages 7 - 16)

That the minutes of the meeting held on 18 January 2022 be taken as read and signed as a correct record.

5. **Public Questions**

To receive any public questions received in accordance with Board Procedure Rule 14.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 17 March 2022. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

6. **Deputations**

To receive deputations (if any) under the provisions of Board Procedure Rule 13 (Part 4B-1 of the Constitution).

7. **Living with Covid-19 - The Way Forward** (To Follow)

8. **Population Health Management and Updating the Joint Strategic Needs Analysis** (To Follow)

9. **Recovery - Progress Across the Health and Care System in Harrow** (To Follow)

10. **Developing a Unified Borough Plan** (To Follow)

11. **Vote of Thanks to Chair**
12. **Any Other Business**
Which cannot otherwise be dealt with.

Agenda - Part II - Nil

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

[**Note:** The questions and answers will not be reproduced in the minutes.]