

Health and Wellbeing Board Agenda

Date: Tuesday 26 July 2022

Time: 10.00 am

Venue: Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

Membership (Quorum 5)

Chair: Councillor Paul Osborn

Board Members:

Councillor Ghazanfar Ali	Harrow Council
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 Hitesh Karia	Harrow Council
Marie Pate	Healthwatch Harrow
Councillor Pritesh Patel	Harrow Council
Tanya Paxton	NHS
Dr Muhammad Shahzad	Harrow Clinical Commissioning Group
Councillor Norman Stevenson	Harrow Council
1 Vacancy	Harrow Clinical Commissioning Group

Reserve Members

Councillor David Ashton	Harrow Council
Councillor Marilyn Ashton	Harrow Council
Councillor Chetna Halai	Harrow Council
Councillor Anjana Patel	Harrow Council
Councillor Natasha Proctor	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

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at www.harrow.gov.uk/virtualmeeting

Attending the Meeting in person

Directions to the Civic Centre can be found at: www.harrow.gov.uk/contact. It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Health and Wellbeing Board – Harrow Council](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Monday, 18 July 2022

Agenda - Part I

1. **Appointment of Vice-Chair**

To consider the appointment of a Vice-Chair to the Health and Wellbeing Board for the 2022-2023 Municipal Year.

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. **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).

5. **Minutes** (Pages 7 - 14)

That the minutes of the meeting held on 22 March 2022 be taken as read and signed as a correct record.

6. **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, 21 July 2022. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

7. **Deputations**

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

8. **Health and Care Integration: national, regional and local changes** (To Follow)

9. **Harrow' Health and Wellbeing Strategy** (To Follow)

10. **Harrow Borough Based Partnership: Draft Borough Plan** (To Follow)
11. **System Pressures and Winter Planning** (To Follow)
12. **Better Care Fund Report** (To Follow)
13. **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.]