

Health and Wellbeing Board Agenda

Date: Tuesday 22 November 2022

Time: 10.00 am

Venue: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

Membership (Quorum 5)

Chair: Councillor Paul Osborn

Voting Members:

**Members of Council Nominated by the
Leader of the Council:**

Councillor Ghazanfar Ali
Councillor Hitesh Karia
Councillor Pritesh Patel
Councillor Norman Stevenson

Reserve Members:

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

**Representatives of North West London
Integrated Care Board:**

Dr Radhika Balu (VC)
Isha Coombes
Vacancy

Reserve: Hugh Caslake

Representative of Healthwatch Harrow:

Yaa Asamany

Reserve: Marie Pate

Representatives from the NHS:

James Benson
Simon Crawford

Reserves: Jackie Allain
James Walters

Non Voting Members:

Director of Public Health	Carole Furlong
Chief Officer, Voluntary and Community Sector	John Higgins
Senior Officer of Harrow Police	Inspector Edward Baildon
Chair of the Harrow Safeguarding Children and Adult Board	Chris Miller
Managing Director of Harrow Borough Based Partnership	Lisa Henschen
Corporate Director - People, Harrow Council	Senel Arkut
Director Adult Social Services, Harrow Council	Shaun Riley
Director of Children's Services, Harrow Council	Peter Tolley

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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, 14 November 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 - 12)

That the minutes of the meeting held on 26 July 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, 18 November 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. **Review of Terms of Reference** (To Follow)

8. **Winter Resilience & Winter Pressure Management** (Pages 13 - 34)

9. **Health & Wellbeing Strategy - Sign Off** (Pages 35 - 72)

10. **Inequalities Programme for Harrow** (Pages 73 - 90)

11. **Pharmaceutical Needs Assessment - Sign Off** (Pages 91 - 266)
12. **Better Care Fund, and Learning Disabilities & Autistic People Strategy - Sign Offs** (Pages 267 - 352)
13. **The Harrow Safeguarding Partnership Children and Adults Annual Report** (To Follow)
14. **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.]