

Health and Social Care Scrutiny Sub-Committee **AGENDA**

DATE: Tuesday 11 February 2014

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Mrs Vina Mithani

Councillors:

Lynda Seymour

Victoria Silver (VC)
Ben Wealthy

Mano Dharmarajah

Reserve Members:

1. Mrs Lurline Champagne
OBE
2. Jean Lammiman

1. Mrinal Choudhury
2. Kairul Kareema Marikar

1. Krishna James

Advisers:

Rhona Denness

Harrow Healthwatch

Contact: Manize Talukdar, Democratic & Electoral Services Officer
Tel: 020 8424 1323 E-mail: manize.talukdar@harrow.gov.uk

AGENDA - PART I

1. 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.

2. 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 Sub-Committee;
- (b) all other Members present.

3. MINUTES (Pages 1 - 6)

That the minutes of the meeting held on 16 December 2013 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Committee Procedure Rule 17 (Part 4B of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, 6 February 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

5. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

6. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

To receive any references from Council and/or other Committees or Panels.

7. CENTRAL NORTH WEST LONDON HOSPITALS TRUST - MENTAL HEALTH SERVICES IN HARROW (Pages 7 - 26)

Report of the Chief Operating Officer and the Service Director at the Central and North West London Mental Health NHS Trust (CNWL).

8. LONDON BOROUGH OF HARROW - LOCAL ACCOUNT (Pages 27 - 68)

Report of the Director of Adult Social Services.

9. NHS HEALTH CHECKS (Pages 69 - 148)

Report of the Divisional Director, Strategic Commissioning.

10. CARE QUALITY COMMISSION (Pages 149 - 172)

Report of the Compliance Manager, Care Quality Commission.

11. SCRUTINY ANNUAL REPORT (To Follow)

Report of the Divisional Director, Strategic Commissioning.

12. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

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