

Health and Wellbeing Board

AGENDA

DATE: Thursday 1 August 2013

TIME: 4.00 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Krishna James

Board Members:

Councillor Margaret Davine

Dr Amol Kelshiker (VC)

Councillor Zarina Khalid

Dr Genevieve Small

Ash Verma

Councillor Simon Williams

Vacancy

Harrow Council

Harrow Clinical Commissioning Group

Harrow Council

Harrow Clinical Commissioning Group

Harrow Healthwatch

Harrow Council

Harrow Clinical Commissioning Group

Reserve Members:

Councillor Barry Macleod-Cullinane

Councillor Mrinal Choudhury

Harrow Council

Harrow Council

Non Voting Members:

Catherine Doran, Corporate Director, Children and Families, Harrow Council

Bernie Flaherty, Director Adult Social Services, Harrow Council

Andrew Howe, Director of Public Health, Harrow Council

Rob Larkman, Accountable Officer, Harrow Commissioning Group

Joanne Murfitt, Head of Assurance, NW London NHS England

Paul Najsarek, Corporate Director, Community Health and Wellbeing, Harrow Council

Simon Ovens, Borough Commander, Harrow Police

Deven Pillay, Representative of the Voluntary and Community Sector, Harrow Mencap

Javina Sehgal, Chief Operating Officer, Harrow Clinical Commissioning Group

Contact: Miriam Wearing, Senior Democratic Services Officer

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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 Board;
- (b) all other Members present.

3. MINUTES (Pages 1 - 12)

That the minutes of the meeting held on 19 June 2013 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Board Procedure Rule 14 (Part 4B of the Constitution).

There will be a total limit of 15 minutes for the asking and answering of public questions. A question may only be asked if notice has been given in writing, by fax or electronic mail to the Monitoring Officer at publicquestions@harrow.gov.uk no later than 3.00pm two clear days before the day of the meeting.

5. PETITIONS

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

6. DEPUTATIONS

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

7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

(If any)

8. PHARMACEUTICAL NEEDS ASSESSMENT (Pages 13 - 18)

Report of the Director of Public Health

9. LOCAL SAFEGUARDING ADULTS BOARD (LSAB) ANNUAL REPORT 2012/2013 (Pages 19 - 118)

Report of Director of Adult Social Services

10. URGENT CARE (Pages 119 - 126)

Report of the Clinical Commissioning Group and Head of Commissioning

11. 2013/14 FUNDING TRANSFER FROM NHS ENGLAND TO SOCIAL CARE - SECTION 256 FUNDING (Pages 127 - 140)

Report of the Clinical Commissioning Group and Corporate Director, Community Health and Wellbeing

12. NHS HARROW CLINICAL COMMISSIONING GROUP STRATEGIC PLANNING (Pages 141 - 144)

Report of the Clinical Commissioning Group

13. NHS COMMISSIONING BOARD - ROLES, RESPONSIBILITIES AND RELATIONSHIPS (Pages 145 - 168)

Presentation by the Head of Assurance, NW London NHS England

14. INITIAL STOCKTAKE OF PROGRESS AGAINST KEY WINTERBOURNE VIEW CONCORDAT COMMITMENTS (Pages 169 - 188)

Report of the Director of Adult Social Services

15. HEALTHWATCH HARROW (Pages 189 - 230)

Report of Harrow Healthwatch Representative

16. HARROW COMPACT (Pages 231 - 274)

Report of the Corporate Director of Resources

17. DATES OF FUTURE MEETINGS

11.00 am on 3 October 2013

3.00pm on 9 January 2014

AGENDA - PART II

Nil