

Health and Wellbeing Board

AGENDA

DATE: Thursday 3 October 2013

TIME: 11.00 am

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Susan Hall – Harrow Council

Board Members:

Councillor Margaret Davine	Harrow Council
Councillor Krishna James	Harrow Council
Dr Amol Kelshiker (VC)	Harrow Clinical Commissioning Group
Dr Genevieve Small	Harrow Clinical Commissioning Group
Ash Verma	Harrow Healthwatch
Councillor Simon Williams	Harrow Council
Vacancy	Harrow Clinical Commissioning Group

Reserve Members:

Councillor Barry Macleod-Cullinane	Harrow Council
Councillor Mrinal Choudhury	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 - 16)

That the minutes of the meeting held on 1 August 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 (Pages 17 - 18)

To receive a reference from the Corporate Parenting Panel on 8 July 2013 regarding the Report of Mental Health Care for Children Looked After.

A verbal response will be made at the meeting.

8. 2013/14 FUNDING TRANSFER FROM NHS ENGLAND TO SOCIAL CARE - SECTION 256 AGREEMENT (To Follow)

Report of the Head of Commissioning and Partnerships and the Director of Adults.

9. INFORMATION REPORT - OUR PLAN: CHILDREN AND FAMILIES (Pages 19 - 74)

Report of the Corporate Director, Children and Families, Harrow Council and Chief Operating Officer, Harrow Clinical Commissioning Group

10. UPDATE ON NWL INTEGRATION WORK AND PIONEER BID

Joint Verbal Report from the Chair of Harrow Clinical Commissioning Group and Corporate Director, Community Health and Wellbeing.

11. INFORMATION REPORT - REVIEW OF SCHOOL NURSING AND HEALTH VISITING IN HARROW AND BARNET (Pages 75 - 80)

Report of the Consultant, Public Health.

12. INFORMATION REPORT - UPDATE ON CALL TO ACTION; NATIONAL PLAN TO RECRUIT ADDITIONAL HEALTH VISITORS (Pages 81 - 88)

Report from NHS England

13. INFORMATION REPORT FRANCIS REPORT ACTION PLAN (Pages 89 - 94)

Report of the Director of Quality and Safety –BEHH.

14. INFORMATION REPORT - MOVING FROM PARTNERSHIP BOARDS TO STRATEGIC GROUPS FOCUSING ON HWB PRIORITIES (Pages 95 - 158)

Report of the Director of Adult Social Services.

15. INFORMATION REPORT - URGENT CARE (Pages 159 - 168)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

AGENDA - PART II - NIL