

Health and Wellbeing Board

AGENDA

DATE: Thursday 9 January 2014

TIME: 12.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Susan Hall

Board Members:

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

Reserve Members:

Councillor Barry Macleod-Cullinane	Harrow Council
Councillor Mrinal Choudhury	Harrow Council
Councillor Zarina Khalid	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, Acting Head of Paid Service, 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

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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. CHANGE IN MEMBERSHIP

To note the appointment of Councillor Zarina Khalid as a reserve in accordance with Council Procedure Rule 1.5.

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 1 - 14)

That the minutes of the meeting held on 3 October 2013 be taken as read and signed as a correct record.

5. 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 meeting.

6. 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).

7. DEPUTATIONS

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

8. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

(if any)

9. INFORMATION REPORT - JSNA UPDATE

Report of the Director of Public Health (to follow).

10. FIVE YEAR STRATEGIC PLAN

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group (to follow).

11. DRAFT CCG COMMISSIONING INTENTIONS

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group (to follow).

12. BETTER CARE FUND

Report of the Director of Adult Services, Harrow Council, and Chief operating Officer, Harrow Clinical Commissioning Group (to follow).

13. REVIEW OF THE DELEGATIONS TO THE BOARD (Pages 15 - 24)

Report of the Director of Legal and Governance Services.

14. ANNUAL PUBLIC HEALTH REPORT (Pages 25 - 138)

Report of the Director of Public Health

15. PUBLIC HEALTH COMMISSIONING INTENTIONS

Report of the Director of Public Health (to follow)

16. FAMILIES FIRST UPDATE (Pages 139 - 156)

Report of the Corporate Director Children and Families.

17. GENERAL AUTISM UPDATE (Pages 157 - 176)

Report of the Director of Adult Services, Harrow Council, and the Chief Operating Officer, Harrow Clinical Commissioning Group.

18. HEALTH AND WELLBEING PRIORITIES - UPDATE ON STRATEGIC GROUPS
(Pages 177 - 188)

Report of the Head of Community, Health and Wellbeing Transformation, Harrow Council

AGENDA - PART II

19. APPENDIX 1 TO FAMILIES FIRST UPDATE_ (Pages 189 - 192)