

# Health and Wellbeing Board

## AGENDA

**DATE:** Wednesday 19 March 2014

**TIME:** 3.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

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### **MEMBERSHIP** (Quorum 3)

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**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

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#### **Non Voting Members:**

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

## **3. MINUTES (Pages 1 - 12)**

That the minutes of the meeting held on 9 January 2014 be taken as read and signed as a correct record.

## **4. PUBLIC QUESTIONS \***

To receive any public questions received in accordance with Board Procedure Rule 14.

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, 14 March 2014. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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 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. BETTER CARE FUND**

Verbal report of the Acting Head of Paid Service and Corporate Director, Community Health and Wellbeing, Harrow Council and Chief Operating Officer, Harrow Clinical Commissioning Group.

**8. PHARMACEUTICAL NEEDS ASSESSMENT (Pages 13 - 16)**

Report of the Director of Public Health.

**9. INFORMATION REPORT - HARROW OBESITY STRATEGY 2014 - 2018 (Pages 17 - 68)**

Report of the Director of Public Health.

**10. NEW OFSTED IMPLICATIONS FOR THE LSCB (LOCAL SAFEGUARDING CHILDREN BOARD) (Pages 69 - 72)**

Report by the Independent Chair of the Harrow LSCB.

**11. PROTOCOL TO SET OUT JOINT ARRANGEMENTS BETWEEN THE HWB AND LOCAL SAFEGUARDING CHILDRENS BOARD (LSCB) (Pages 73 - 78)**

Report by the Independent Chair of the Harrow LSCB.

**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.]