

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

DATE: Monday 7 July 2014

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Mrs Rekha Shah

Councillors:

Michael Borio
Niraj Dattani

Mrs Vina Mithani
Chris Mote

Reserve Members:

- | | |
|---------------------------|------------------|
| 1. Kairul Kareema Marikar | 1. Lynda Seymour |
| 2. Jo Dooley | 2. Jean Lammiman |
| 3. Sasi Suresh | |

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. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the 2014/15 Municipal Year.

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

4. MINUTES (Pages 1 - 6)

That the minutes of the meeting held on 23 April 2014 be taken as read and signed as a correct record.

5. 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, 2 July 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

6. 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).

7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS (Pages 7 - 18)

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

8. HARROW LOCAL SAFEGUARDING ADULTS BOARD (LSAB) ANNUAL REPORT 2013/2014 (Pages 19 - 118)

Report of the Director of Adult Social Services.

9. HEALTHWATCH HARROW - PROGRESS (Pages 119 - 134)

Report of the Divisional Director Strategic Commissioning.

Note: In accordance with the Local Government (Access to Information) Act 1985, the following applications have been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

<u>Agenda item</u>	<u>Special Circumstances/Grounds for Urgency</u>
8. RNOH Quality Accounts 2013/14	This report not available at the time the agenda was printed and circulated. Members are requested to consider the report as a matter of urgency, in order to consider the most up to date information.

10. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL: QUALITY ACCOUNTS 2013/14
(To Follow)

Report of the Assistant Director of External Compliance & Quality Assurance.

11. ANY OTHER BUSINESS

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

AGENDA - PART II

*** 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.]