

Health and Wellbeing Board

AGENDA

DATE: Thursday 3 July 2014

TIME: 12.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Anne Whitehead

Board Members:

Councillor Simon Brown	Harrow Council
Councillor Margaret Davine	Harrow Council
Dr Kaushik Karia	Harrow Clinical Commissioning Group
Dr Amol Kelshiker	Chair, Harrow Clinical Commissioning Group
Councillor Chris Mote	Harrow Council
Dr Genevieve Small	Harrow Clinical Commissioning Group
Ash Verma	Harrow Healthwatch

Reserve Members:

Councillor Michael Borio	Harrow Council
Councillor Susan Hall	Harrow Council
Councillor Mrs Rekha Shah	Harrow Council
Councillor Mrs Christine Robson	Harrow Council

Non Voting Members:

Chris Spencer, Interim 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, Interim 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

Contact: Miriam Wearing, Senior Democratic Services Officer

Tel: 020 8424 1542 E-mail: miriam.wearing@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 note the appointment of the Chairman of the Harrow Clinical Commissioning Group as Vice-Chairman of the Board 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 Board;
- (b) all other Members present.

4. MINUTES (To Follow)

That the minutes of the meeting held on 1 May 2014 be taken as read and signed as a correct record.

5. 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, Monday 30 June 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 Board Procedure Rule 13.1 (Part 4B of the Constitution).

7. DEPUTATIONS

To receive deputations (if any) under the provisions of Board Procedure Rule 13.2 (Part 4B) of the Constitution.

8. RESPONSE TO CQC REPORT ON REVIEW OF HEALTH FOR CHILDREN LOOKED AFTER AND SAFEGUARDING IN HARROW (To Follow)

9. FRANCIS REPORT UPDATE (To Follow)

Report of the Director of Quality & Safety, BHH Clinical Commissioning Groups.

10. UPDATE ON WHOLE SYSTEMS INTEGRATED CARE PROGRAMME (Pages 1 - 8)

Joint Report of the Interim Head of Paid Service and Corporate Director, Community Health & Wellbeing and the Chief Officer, NHS Harrow Clinical Commissioning Group.

11. HARROW CCG QUALITY PREMIUM INCREASING MEDICATION INCIDENT REPORTING RATES (Pages 9 - 26)

Report of the Chief Operating Officer, Harrow CCG

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.]