

# Health and Wellbeing Board

## AGENDA

**DATE:** Thursday 8 January 2015

**TIME:** 12.30 pm

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

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### MEMBERSHIP (Quorum 3)

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**Chair:** 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 (VC)	Chair, Harrow Clinical Commissioning Group
Councillor Janet Mote	Harrow Council
Dr Genevieve Small	Harrow Clinical Commissioning Group
Arvind Sharma	Harrow Healthwatch

#### Reserve Members:

Councillor Ms Pamela Fitzpatrick	Harrow Council
Councillor Susan Hall	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Councillor Adam Swersky	Harrow Council

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#### Non Voting Members:

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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  
Jo Ohlson, 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

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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 - 10)**

That the minutes of the meeting held on 6 November 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, Monday 5 January 2015. 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. CQC INSPECTION REPORT ON NWLH, AND ACTION PLAN (To Follow)**

Report of the Chief Nurse, London North West Healthcare NHS Trust.

**8. UPDATE ON PRESSURES AT NORTHWICK PARK HOSPITAL A&E (To Follow)**

Report of the Chief Nurse, London North West Healthcare NHS Trust.

**9. DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT (Pages 11 - 82)**

Report of the Director of Public Health.

**10. DRAFT COUNCIL BUDGET (Pages 83 - 86)**

Report of the Interim Head of Paid Service.

**11. BETTER CARE FUND (To Follow)**

Report of the Interim Head of Paid Service and Chief Officer BHH 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.]