

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

DATE: Monday 26 October 2015

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Mrs Rekha Shah

Councillors:

Michael Borio
Margaret Davine (VC)

Mrs Vina Mithani
Chris Mote

Reserve Members:

1. Kairul Kareema Marikar
2. Jo Dooley
3. Sasi Suresh

1. Lynda Seymour
2. Jean Lammiman

Advisers:

Julian Maw
Dr N Merali

Harrow Healthwatch
Harrow Local Medical Committee

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. 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.

3. MINUTES (Pages 5 - 10)

That the minutes of the meeting held on 8 June 2015 be taken as read and signed as a correct record.

4. 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, 21 October 2015. Questions should be sent to 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 Committee Procedure Rule 15 (Part 4B of the Constitution).

6. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

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

7. LONDON NORTH WEST HEALTHCARE NHS TRUST UPDATE REPORT
(Pages 11 - 32)

Report of Director of Strategy, London North West Healthcare NHS Trust.

8. DENHAM INTERMEDIATE CARE UNIT -TRANSFER OF SERVICE TO CENTRAL MIDDLESEX HOSPITAL SITE (Pages 33 - 40)

Report of the Community Services Director for Brent and Harrow, London North West Healthcare NHS Trust.

9. HARROW LOCAL SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014/15 (Pages 41 - 132)

Report of the Director of Adult Social Services.

10. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH (Pages 133 - 178)

Report of the Director of Public Health.

11. HEALTH AND WELLBEING STRATEGY (Pages 179 - 216)

Report of the Director of Public Health.

12. JOINT HEALTH OVERVIEW SCRUTINY COMMITTEE UPDATE (Pages 217 - 222)

Report of Divisional Director Strategic Commissioning.

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.]