

Health and Wellbeing Board

AGENDA

DATE: Thursday 2 July 2015

TIME: 12.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Anne Whitehead

Board Members:

Councillor Simon Brown	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
Councillor Varsha Parmar	Harrow Council
Arvind Sharma	Harrow Healthwatch

Reserve Members:

Councillor Pamela Fitzpatrick	Harrow Council
Councillor Susan Hall	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Councillor Antonio Weiss	Harrow Council
Julian Maw	Harrow Healthwatch
Ash Verma	Harrow Healthwatch

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
Jo Ohlson, NW London NHS England
Simon Ovens, Borough Commander, Harrow Police
Vacancy, Representative of the Voluntary and Community Sector. Harrow Mencap
Javina Sehgal, Chief Operating Officer, Harrow Clinical Commissioning Group
Vacancy, Harrow Council

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AGENDA - PART I

1. APPOINTMENT OF RESERVE MEMBERS

In accordance with Council Procedural Rule 1.5, Councillor Pamela Fitzpatrick and Councillor Antonio Weiss have been appointed as Reserves in place of Councillor Rekha Shah and Councillor Michael Borio.

The Chair of Healthwatch has advised that Julian Maw and Ash Verma will act as his Reserves.

2. 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.

3. APPOINTMENT OF VICE-CHAIR

To note the appointment of the Chairman of the Harrow Clinical Commissioning Group as Vice-Chair of the Board for the 2015-16 Municipal Year.

4. 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.

5. MINUTES (Pages 5 - 10)

That the minutes of the meeting held on 5 March 2015 be taken as read and signed as a correct record.

6. 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 29 June 2015. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

7. 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).

8. DEPUTATIONS

To receive deputations (if any) under the provisions of Committee Procedure Rule 13 (Part 4B) of the Constitution.

9. DEVELOPING A PROTOCOL FOR THE WORKING RELATIONSHIP BETWEEN SCRUTINY, THE HEALTH AND WELLBEING BOARD AND HEALTHWATCH HARROW (Pages 11 - 28)

Report of the Divisional Director of Strategic Commissioning.

10. INFORMATION REPORT - SUBSTANCE MISUSE STRATEGY (Pages 29 - 60)

Report of the Director of Public Health.

11. JOINT STRATEGIC NEEDS ASSESSMENT (To Follow)

Report of the Director of Public Health.

12. LOCAL ASSURANCE TEST (LAT) (To Follow)

Report of the Corporate Director, Children and Families.

13. INFORMATION REPORT - WARM HOMES HEALTHY PEOPLE UPDATE (Pages 61 - 102)

Report of the Director of Public Health.

14. THE CARE ACT FIRST MONTH UPDATE 2015 (Pages 103 - 114)

Report of the Director of Adult Social Services.

15. INFORMATION REPORT - UPDATE ON NHS PRIMARY CARE CO-COMMISSIONING (Pages 115 - 120)

Report of the Accountable Officer, Brent, Harrow and Hillingdon Clinical Commissioning Groups (CCGs).

16. UPDATE ON CLINIC COMMISSIONING GROUP (CCG) OPERATING PLAN 2015/16 (Pages 121 - 126)

Report of the Chief Operating Officer, Clinical Commissioning Group (CCG).

17. UPDATE ON SYSTEMS RESILIENCE (Pages 127 - 132)

Report of the Chief Operating Officer, Clinical Commissioning Group (CCG).

18. INFORMATION ITEM - MATERNITY AND INTERCONNECTED SERVICES FROM EALING HOSPITAL (Pages 133 - 176)

Report of the Chief Operating Officer, Clinical Commissioning Group (CCG).

19. 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.]