

Health and Wellbeing Board

AGENDA

DATE: Thursday 7 January 2016

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 Ms Pamela Fitzpatrick	Harrow Council
Councillor Susan Hall	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Councillor Antonio Weiss	Harrow Council

Non Voting Members:

Chris Spencer, Corporate Director, People, Harrow Council
Bernie Flaherty, Director Adult Social Services, Harrow Council
Andrew Howe, Director of Public Health, Harrow Council
Rob Larkman, Accountable Officer, Harrow Clinical Commissioning Group
Jo Ohlson, Head of Assurance, NW London NHS England
Simon Ovens, Borough Commander, Harrow Police
Vacancy, Representative of the Voluntary and Community Sector
Javina Sehgal, Chief Operating Officer, Harrow Clinical Commissioning Group

Contact: Miriam Wearing, Senior Democratic Services Officer

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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 Committee;
- (b) all other Members present.

3. MINUTES (Pages 5 - 12)

That the minutes of the meeting held on 5 November 2015 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 4 January 2017. 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 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. CNWL COMMUNITY REDESIGN MODEL FOR MENTAL HEALTH SERVICES (To Follow)

Report of the Harrow Borough Director, Central and North West London NHS Foundation Trust.

8. HARROW SAFEGUARDING CHILDREN BOARD (HSCB) SERIOUS CASE REVIEW: CHILD F (Pages 13 - 26)

Report of the Independent Chair of the HSCB.

9. INFORMATION REPORT - ANNUAL HEALTH PROTECTION PROFILE FOR HARROW 2014 (Pages 27 - 54)

Report of the Director of Public Health.

10. A & E PERFORMANCE (Pages 55 - 72)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group.

11. COMMUNITY SERVICES MODEL (To Follow)

Report of the Clinical Director, Harrow Clinical Commissioning Group.

12. BETTER CARE FUND PROGRESS REPORT (To Follow)

Report of the Director Adult Social Care, Harrow Council, and Chief Operating Officer, Harrow Clinical Commissioning Group.

13. INFORMATION REPORT - DRAFT REVENUE BUDGET 2016/17 & MEDIUM TERM FINANCIAL STRATEGY 2016/17 TO 2019/20 (Pages 73 - 144)

Report of the Corporate Director People

14. 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.]