

Health and Wellbeing Board

AGENDA

DATE: Wednesday 11 May 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 Commissioning Group
Jo Ohlson, NW London NHS England
Simon Ovens, Borough Commander, Harrow Police
Carol Foyle, Representative of the Voluntary and Community Sector
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. CHANGE IN MEMBERSHIP

To note the appointment of Carol Foyle as the representative from Harrow's Voluntary and Community Sector Forum and Varsha Dodhia as Deputy.

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 (Pages 5 - 12)

That the minutes of the meeting held on 17 March 2017 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 will be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Friday 6 May 2016. 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 (Part 4B-1 of the Constitution).

7. DEPUTATIONS

To receive deputations (if any) under the provisions of Board Procedure Rule 13 (Part 4B-1 of the Constitution).

8. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL (RNOH) REDEVELOPMENT PHASE 1 PROJECT (Pages 13 - 48)

Report of the Programme Sponsor and Responsible Officer for the Royal National Orthopaedic Hospital NHS Trust.

9. LIKE MINDED - UPDATE ON THE TRANSFORMING CARE PARTNERSHIP PLAN (TCP) FOR PEOPLE WITH LEARNING DISABILITIES, AUTISM AND CHALLENGING BEHAVIOUR (Pages 49 - 132)

Report of the Senior Responsible Officer, Director of Strategy & Transformation, NWL Collaboration of CCGs and the Clinical Responsible Officer, Chair of NWL Mental Health and Wellbeing Transformation Board, West London CCG.

10. JOINT COMMISSIONING STRATEGY FOR PEOPLE WITH LEARNING DISABILITIES AND AUTISM (Pages 133 - 188)

Report of the Director of Adult Social Services

11. SUSTAINABILITY & TRANSFORMATION PLAN (STP) UPDATE (To Follow)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group and Corporate Director People, Harrow Council

12. INFORMATION REPORT - UPDATE ON THE BETTER CARE FUND (Pages 189 - 192)

Report of the Director of Adult Social Services

13. SEXUAL HEALTH TRANSFORMATION PROJECT (To Follow)

Report of the Director of Public Health

14. INFORMATION REPORT - ILLICIT TOBACCO IN HARROW (Pages 193 - 204)

Report of the Director of Public Health

15. ANY OTHER BUSINESS

Which the Chair 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.]

