

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

DATE: Tuesday 1 March 2016

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 - 12)

That the minutes of the meeting held on 26 October 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, Thursday 25 February 2016. 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. SHAPING A HEALTHIER FUTURE FOR NW LONDON - OUTCOMES FROM THE INDEPENDENT HEALTHCARE COMMISSION (Pages 13 - 48)

Report of the Divisional Director, Strategic Commissioning.

8. LONDON SEXUAL HEALTH TRANSFORMATION PROJECT (Pages 49 - 114)

Report of the Director of Public Health.

9. CARE ACT - REVIEW OF IMPLEMENTATION (To Follow)

AGENDA - PART II - NIL