

Health and Social Care Scrutiny Sub-Committee AGENDA

DATE: Monday 27 June 2016

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Michael Borio

Councillors:

Niraj Dattani
Margaret Davine

Mrs Vina Mithani
Chris Mote

Reserve Members:

1. Jo Dooley
2. Ajay Maru
3. Sasi Suresh

1. Lynda Seymour
2. Jean Lammiman

Advisers: To Be Appointed

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 - 14)

That the minutes of the meeting held on 1 March 2016 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, Wednesday 22 June 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. APPOINTMENT OF ADVISERS (To Follow)

Report of the Director of Legal and Governance Services.

8. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL DRAFT QUALITY ACCOUNTS (Pages 15 - 16)

Director of Nursing, Quality, and Patient Experience, Royal National Orthopaedic Hospital NHS Trust.

9. SHAPING A HEALTHIER FUTURE - JOINT OVERVIEW AND HEALTH SCRUTINY COMMITTEE UPDATE REPORT (Pages 17 - 20)

Report of the Divisional Director, Strategic Commissioning.

10. HH OPERATIONAL PLAN 2016-17 APRIL 2016 FINAL (Pages 21 - 64)

Report of the Chairman, Healthwatch Harrow.

11. INTEGRATED URGENT CARE PROGRAMME (Pages 65 - 70)

Report of Chief Operating Officer , Harrow Clinical Commissioning Group.

12. ANY OTHER BUSINESS

Which the Chairman has decided is urgent and cannot otherwise be dealt with.

EXCLUSION OF PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
8.	Royal National Orthopaedic Hospital Draft Quality Accounts	Information under paragraph 1 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information))

AGENDA - PART II

13. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL QUALITY ACCOUNT 2015-16 (Pages 71 - 118)

Report of the Director of Nursing, Quality, and Patient Experience, Royal National Orthopaedic Hospital NHS Trust.

*** 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.]