

# Health and Wellbeing Board

## AGENDA

**DATE:** Thursday 30 June 2016

**TIME:** 12.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

### **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Sachin Shah

#### **Board Members:**

Councillor Simon Brown	Harrow Council
Dr Amol Kelshiker (VC)	Chair, Harrow Clinical Commissioning Group
Dr Genevieve Small	Harrow Clinical Commissioning Group
Vacancy	Harrow Clinical Commissioning Group
Councillor Janet Mote	Harrow Council
Councillor Varsha Parmar	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Arvind Sharma	Harrow Healthwatch

#### **Reserve Members:**

Councillor Ms Pamela Fitzpatrick	Harrow Council
Councillor Antonio Weiss	Harrow Council
Councillor Anne Whitehead	Harrow Council

#### **Non Voting Members:**

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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

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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. AMENDMENT TO TERMS OF REFERENCE

To note the amendment of the terms of reference of the Board to increase the number of Members of the Council nominated by the Leader of the Council from 4 to 5. This decision was taken in accordance with the procedure for minor matters as the next meeting of the Council is not until 22 September 2016.

## 3. APPOINTMENT OF VICE-CHAIR

To note the appointment of the Chair of the Harrow Clinical Commissioning Group as Vice-Chair of the Board for the 2016-17 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 - 12)

That the minutes of the meeting held on 11 May 2016 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 27 June 2016. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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-1 of the Constitution).

**8. DEPUTATIONS**

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

**9. INFORMATION REPORT - NHS ENGLAND'S ANNUAL UPDATE ON THE DELIVERY OF NATIONAL IMMUNISATION AND SCREENING PROGRAMMES IN HARROW** (Pages 13 - 52)

Report of the Director of Public Health Commissioning and Health in the Justice System and Military Health, NHS England London

**10. INFORMATION REPORT - WALK-IN CENTRES** (Pages 53 - 56)

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

**11. INFORMATION REPORT - FUTURE IN MIND UPDATE** (Pages 57 - 70)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

**12. INFORMATION REPORT - BETTER CARE FUND UPDATE** (Pages 71 - 76)

Report of the Director of Adult Social Services.

**13. HARROW PHYSICAL ACTIVITY AND SPORTS STRATEGY 2016-20** (Pages 77 - 116)

Report of the Director of Public Health.

**14. INFORMATION REPORT - UPDATE ON THE HEALTH AND WELLBEING ACTION PLAN** (Pages 117 - 132)

Report of the Director of Public Health.

**15. UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN** (Pages 133 - 138)

Joint report of the Corporate Director People and Chief Operating Officer, Harrow Clinical Commissioning Group.

**16. HARROW AND BRENT SYSTEMS RESILIENCE GROUP (SRG)** (Pages 139 - 154)

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

## **17. 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.]