

Health and Wellbeing Board

AGENDA

DATE: Thursday 8 September 2016

TIME: 1.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

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
Dr Shaheen Jinah	Harrow Clinical Commissioning Group
Councillor Varsha Parmar	Harrow Council
Councillor Janet Mote	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Vacancy	Harrow Healthwatch

Reserve Members:

Councillor Ms Pamela Fitzpatrick	Harrow Council
Councillor Antonio Weiss	Harrow Council
Councillor Anne Whitehead	Harrow Council
Councillor Susan Hall	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 Dr Shaheen Jinah as a Clinical Commissioning Group (CCG) representative in place of Dr Kaushik Karia.

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 - 14)

That the minutes of the meeting held on 30 June 2016 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 be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Monday 5 September 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. INFORMATION REPORT - OUTCOME OF THE CARE QUALITY COMMISSION INSPECTION OF THE LONDON NORTH WEST HEALTHCARE NHS TRUST (Pages 15 - 46)

Report of the Director of Strategy and Deputy Chief Executive Officer, London North West Healthcare NHS Trust (NWHT).

9. HARROW LOCAL SAFEGUARDING ADULTS BOARD (LSAB) ANNUAL REPORT 2015/16 (Pages 47 - 112)

Report of the Director of Adult Social Services.

10. HARROW CLINICAL COMMISSIONING GROUP (CCG) PATIENT APP (Pages 113 - 118)

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

11. UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN (Pages 119 - 192)

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

12. 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.]