

# Health and Wellbeing Board

## AGENDA

**DATE:** Thursday 3 November 2016

**TIME:** 12.30 pm

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

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### MEMBERSHIP (Quorum 3)

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**Chair:** Councillor Sachin Shah

**Board Members:**

Councillor Simon Brown	Harrow Council
Dr Shaheen Jinah	Harrow Clinical Commissioning Group
Dr Amol Kelshiker (VC)	Chair, Harrow Clinical Commissioning Group
Dr Genevieve Small	Harrow Clinical Commissioning Group
Councillor Varsha Parmar	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Councillor Janet Mote	Harrow Council
Mina Kakaiya	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

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### 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

**Contact:** Miriam Wearing, Senior Democratic Services Officer  
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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. 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.

## 3. MINUTES (Pages 5 - 12)

That the minutes of the meeting held on 8 September 2016 be taken as read and signed as a correct record.

## 4. 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, 31 October 2016. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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 Board Procedure Rule 13 (Part 4B-1 of the Constitution).

## 6. DEPUTATIONS

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

**7. INFORMATION REPORT -PRESENTATION BY SPEAK UP NOW CAMPAIGN GROUP** (Pages 13 - 16)

Presentation by Mencap Speak Up Now Campaign

**8. INFORMATION REPORT - HARROW SAFEGUARDING CHILDREN'S BOARD (HSCB) ANNUAL REPORT 2015-16** (Pages 17 - 82)

Report on behalf of the Independent Chair of the Harrow Safeguarding Children's Board

**9. JOINT COMMISSIONING STRATEGY FOR PEOPLE WITH LEARNING DISABILITIES AND AUTISM** (Pages 83 - 136)

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

**10. FUTURE IN MIND BUSINESS CASE** (Pages 137 - 226)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

**11. INFORMATION REPORT - CHILD DEATH OVERVIEW PANEL ANNUAL REPORT 2015** (Pages 227 - 240)

Report of the Director of Public Health

**12. INFORMATION REPORT - ANNUAL PUBLIC HEALTH REPORT** (Pages 241 - 268)

Report of the Director of Public Health

**13. INFORMATION REPORT - BETTER CARE FUND UPDATE QUARTER 1** (Pages 269 - 276)

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

**14. INFORMATION REPORT - CLINICAL COMMISSIONING GROUP INTENTIONS** (Pages 277 - 344)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

**15. INFORMATION REPORT - SMOKING CESSATION CONSULTATION** (Pages 345 - 360)

Report of the Director of Public Health

**16. 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.]