

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

DATE: Thursday 15 December 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 (VC)
Chris Mote

Reserve Members:

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

1. Lynda Seymour
2. Jean Lammiman

Advisers:

Julian Maw
Dr N Merali

Healthwatch Harrow
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 27 June 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, Monday 12 December 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. HARROW SAFEGUARDING ADULTS BOARD (HSAB) ANNUAL REPORT 2015/2016 (Pages 13 - 72)

Report of the Assistant Director, Adult Social Services.

8. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2016 (Pages 73 - 226)

Report of the Director of Public Health.

9. CQC INSPECTION REPORT FOR LNWHT AND ACTION PLAN & UPDATE (Pages 227 - 234)

Report of the Chief Nurse, London North West Healthcare NHS Trust.

10. INFORMATION REPORT: NORTH WEST LONDON (NWL) SUSTAINABILITY & TRANSFORMATION PLAN (STP) (Pages 235 - 312)

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

11. INFORMATION REPORT: DIABETES UPDATE (Pages 313 - 318)

Report of Chief Operating Officer, Harrow Clinical Commissioning Group.

12. VERBAL UPDATE ON THE NEW WALK IN CENTRE LOCATED AT THE BELMONT HEALTH CENTRE (Verbal Report)

Verbal update of the Chief Operating Officer, Harrow Clinical Commissioning Group.

13. SHAPING A HEALTHIER FUTURE - UPDATE FROM NW LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 319 - 324)

Report of the Divisional Director, Strategic Commissioning.

14. ANY OTHER BUSINESS

Which the Chairman 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.]