

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

**DATE:** Tuesday 14 March 2017

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2, Harrow Civic Centre,  
Station Road, Harrow, HA1 2XY

## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Michael Borio

### **Councillors:**

Niraj Dattani  
Margaret Davine

Mrs Vina Mithani (VC)  
Chris Mote

### **Reserve Members:**

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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](mailto:manize.talukdar@harrow.gov.uk)

## **Useful Information**

### **Meeting details:**

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:  
<http://www.harrow.gov.uk/site/scripts/location.php>.

### **Filming / recording of meetings**

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

### **Meeting access / special requirements.**

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

**Agenda publication date: Friday 3 March 2017**

# 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 7 - 18)

That the minutes of the meeting held on 7 February 2017 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, Thursday 9 March 2017. 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 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. AGE UK - BEFRIENDING SERVICE (Pages 19 - 22)**

Report of the Chief Executive, Age UK.

**8. ACCESS TO PRIMARY CARE IN HARROW -FINDINGS OF MEMBERS' VISITS TO WICS AND HEALTHWATCH SURVEY OF GP SURGERIES (Pages 23 - 26)**

Report of the Divisional Director, Strategic Commissioning.

**9. SHAPING A HEALTHIER FUTURE - UPDATE FROM NW LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 27 - 32)**

Report of the Divisional Director, Strategic Commissioning.

**10. INITIAL DRAFT OF RNOH QUALITY ACCOUNT**

Report of the Quality Manager, Royal National Orthopaedic Hospital.

**11. ANY OTHER BUSINESS**

Which cannot otherwise be dealt with.

*Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda item has been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-*

<u>Agenda item</u>	<u>Special Circumstances/Grounds for Urgency</u>
8. Access to primary care in Harrow -findings of Members' visits to WICs and Healthwatch survey of GP surgeries	This report was omitted in error when the main agenda was published and circulated. Members are asked to consider this report as a matter of urgency.

**12. EXCLUSION OF THE PRESS PUBLIC**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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.	Initial draft of RNOH quality account	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 (RNOH) NHS TRUST - DRAFT QUALITY ACCOUNT 2016/17 (Pages 33 - 58)**

Report of the Quality Manager, Royal National Orthopaedic Hospital.

#### **\* 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.]