

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

DATE: Monday 3 July 2017

TIME: 7.30 pm

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

MEMBERSHIP (Quorum 3)

Chair: Councillor Michael Borio

Councillors:

Niraj Dattani
Kairul Kareema Marikar

Mrs Vina Mithani
Chris Mote

Reserve Members:

1. Margaret Davine
2. Ajay Maru
3. Sasi Suresh

1. Jean Lammiman
2. Lynda Seymour

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

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: Thursday 22 June 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 5 - 10)

That the minutes of the meeting held on 14 March 2017 be taken as read and signed as a correct record.

4. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the 2017/18 Municipal Year.

5. 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, <DATE>. 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 Committee Procedure Rule 15 (Part 4B of the Constitution).

7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

To receive any references from Council and/or other Committees or Panels.

8. APPOINTMENT OF ADVISERS (To Follow)

Report of the Director of Legal and Governance Services.

9. PRESENTATION: SERVICE USERS ACCESSING HEALTH SERVICES IN HARROW

Presentation and Q&A session with members of Harrow MENCAP's 'Speak up now' campaigners

10. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL QUALITY ACCOUNTS 2016/17 (To Follow)

Report of the Chief Executive, Royal National Orthopaedic Hospital.

11. HEALTHWATCH ANNUAL REPORT 2016/17 AND THE PRIORITIES FOR THE 2017/18 (Pages 11 - 58)

Report of the Chair, Enterprise Wellness Ltd.

12. HEALTHWATCH REPORT ON GP ACCESSIBILITY (Pages 59 - 106)

Report of the Chair, Enterprise Wellness Ltd.

13. HSAB ANNUAL REPORT 2016 2017 (Pages 107 - 156)

Report of the Director of Adult Social Services.

14. UPDATE FROM NW LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 157 - 160)

Report of the Divisional Director, Strategic Commissioning.

15. ANY OTHER BUSINESS

Which 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.]