

Health and Wellbeing Board

AGENDA

DATE: Thursday 2 November 2017

TIME: 12.30 pm

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

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Board Members:

Councillor Simon Brown
Mina Kakaiya
Dr Amol Kelshiker (VC)
Rob Larkman

Harrow Council
Healthwatch Harrow
Chair, Harrow Clinical Commissioning Group
Accountable Officer, Harrow Commissioning
Group

Councillor Paul Osborn
Councillor Varsha Parmar
Councillor Mrs Christine Robson
Dr Genevieve Small
Vacancy

Harrow Council
Harrow Council
Harrow Council
Harrow Clinical Commissioning Group
Harrow Clinical Commissioning Group

Reserve Members

Councillor Ms Pamela Fitzpatrick
Councillor Janet Mote
Councillor Antonio Weiss
Councillor Anne Whitehead
Vacancy

Harrow Council
Harrow Council
Harrow Council
Harrow Council
Harrow Clinical Commissioning Group

Non Voting Members:

Carol Foyle, Representative of the Voluntary and Community Sector
Andrew Howe, Director of Public Health, Harrow Council
Paul Jenkins, Interim Chief Operating Officer, Harrow Clinical Commissioning Group
Jo Ohlson, NW London NHS England
Simon Ovens, Borough Commander, Harrow Police
Chris Spencer, Corporate Director, People, Harrow Council
Visva Sathasivam, Interim Director Adult Social Services, Harrow Council

Contact: Miriam Wearing, Senior Democratic Services Officer
Tel: 020 8424 1542 E-mail: miriam.wearing@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: Wednesday 25 October 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. CHANGE IN MEMBERSHIP

1. To note the appointment of Councillor Paul Osborn as the Conservative Group representative on the Board and Councillor Janet Mote as Reserve.
2. To note that Council, at its meeting on 28 September 2017, agreed to the recommendation of the Board that the terms of reference be amended to:
 - 1) Include the Accountable Officer of Harrow Clinical Commissioning Group as an additional Voting Board Member;
 - 2) Delete the paragraph on Sub Groups as these groups had not been in operation.
3. To note the approval by the Monitoring Officer, in accordance with Article 15 of the Constitution, to the minor administrative change to the voting membership of the Board from 'Chair of Healthwatch' to 'Representative of Healthwatch Harrow'.

The Council has been advised that there is no longer a Chair in the new service restructure, and that a deputy for the meetings will no longer be provided.

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 7 - 14)

That the minutes of the meeting held on 7 September 2017 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, 30 October 2017. 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 - HSCB ANNUAL REPORT 2016/17 (Pages 15 - 62)

Report of the Independent Chair, Harrow Safeguarding Children Board

9. INFORMATION REPORT - CCG FINANCIAL SUSTAINABILITY PLAN (Pages 63 - 84)

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

10. VERBAL UPDATE - BETTER CARE FUND (BCF) 2017/18 AND QUARTER 1 UPDATE

Verbal update of the Corporate Director People, Harrow Council, and Interim Chief Operating Officer, Harrow Clinical Commissioning Group.

11. CHILD POVERTY AND LIFE CHANCES STRATEGY AND ACTION PLAN - VERBAL UPDATE

Verbal update from Consultant in Public Health.

12. 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.]