

Health and Wellbeing Board

AGENDA

DATE: Thursday 11 January 2018

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 Owens, 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 3 January 2018

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 2 November 2017 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 in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 8 January 2018. 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 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. REQUEST FOR APPOINTMENT OF ADDITIONAL NON-VOTING BOARD MEMBER (Pages 13 - 16)

Report of the Director of Legal and Governance Services

8. PRESENTATION ON IDEAS FOR IMPROVING HEALTH AND WELLBEING THROUGH THE COMMUNITIES DIRECTORATE

Presentation by the Corporate Director Community

9. INFORMATION REPORT - CHILDREN LOOKED AFTER (CLA) HEALTH ANNUAL REPORT (Pages 17 - 58)

Report of the Head of Children's Services and Operations, CNWL NHS Foundation

10. INFORMATION REPORT - ACCOUNTABLE CARE SYSTEM (Pages 59 - 70)

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

11. INFORMATION REPORT - HEALTHWATCH HARROW GP ACCESS REPORT (Pages 71 - 120)

Report of Healthwatch Harrow

12. INFORMATION REPORT - CCG COMMISSIONING INTENTIONS (Pages 121 - 124)

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

13. INFORMATION REPORT - DRAFT REVENUE BUDGET 2017/18 - 2019/20 (Pages 125 - 200)

Report of the Director of Finance

14. 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.]