

Health and Wellbeing Board

AGENDA

DATE: Thursday 8 March 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
Marie Pata
Vacancy

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

Non Voting Members:

Carol Foyle, Representative of the Voluntary and Community Sector
Carole Furlong, Director of Public Health, Harrow Council
Paul Jenkins, Interim Chief Operating Officer, Harrow Clinical Commissioning Group
Chris Miller, Chair, Harrow Safeguarding Children Board
Jo Ohlson, NW London NHS England
Simon Ovens, Borough Commander, Harrow Police
Vacancy, People Directorate, 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 28 February 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. CHANGE IN MEMBERSHIP

To note the appointment of Chris Miller, Chair of the Harrow Safeguarding Children Board, as a non-voting member of the Board and Marie Pate as the Reserve representative for Healthwatch Harrow.

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 5 - 12)

That the minutes of the meeting held on 11 January 2018 be taken as read and signed as a correct record.

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. 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, Monday 5 March 2018. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

7. PHARMACEUTICAL NEEDS ASSESSMENT (to follow)

Report of the Director of Public Health

8. INFORMATION REPORT - ANNUAL PUBLIC HEALTH REPORT (Pages 13 - 106)

Report of the Director of Public Health

9. INFORMATION REPORT - ADULT SOCIAL CARE VISION (Pages 107 - 118)

Report of the Director of Adult Social Services.

10. 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.]