

Health and Wellbeing Board

AGENDA

DATE: Thursday 5 July 2018

TIME: 12.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre

MEMBERSHIP (Quorum 5)

Chair: Councillor Graham Henson

Board Members:

Councillor Ghazanfar Ali

Harrow Council

Councillor Simon Brown

Harrow Council

Dr Amol Kelshiker (VC)

Chair, Harrow Clinical Commissioning Group

Rob Larkman

Accountable Officer, Harrow Commissioning Group

Councillor Janet Mote

Harrow Council

Marie Pate

Healthwatch Harrow

Councillor Christine Robson

Harrow Council

Dr Genevieve Small

Harrow Clinical Commissioning Group

Vacancy

Harrow Clinical Commissioning Group

Reserve Members

Councillor Dean Gilligan

Harrow Council

Councillor Maxine Henson

Harrow Council

Councillor Dr Lesline Lewinson

Harrow Council

Councillor Krishna Suresh

Harrow Council

Vacancy

Healthwatch Harrow

Dr Sharanjit Takher

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 Hewitt, Interim Corporate Director - People, Harrow Council

Chris Miller, Chair, Harrow Safeguarding Children Board

Jo Ohlson, NW London NHS England

Vacancy, Borough Commander, Harrow Police

Visva Sathasivam, Interim Director Adult Social Services, Harrow Council

Javina Sehgal, Chief Operating Officer, Harrow Clinical Commissioning Group

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 27 June 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 - 10)

That the minutes of the meeting held on 7 June 2018 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, Monday 2 July 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. INFORMATION REPORT: 0-19 PH NURSING COMMISSIONING UPDATE
(Pages 11 - 16)

Joint report of the Director of Public Health, Harrow Council and Chief Operating Officer, Harrow Clinical Commissioning Group

8. INFORMATION REPORT: HARROW INTEGRATED SEXUAL & REPRODUCTIVE HEALTH SERVICE COMMISSIONING UPDATE (Pages 17 - 24)

Report of the Director of Public Health

9. INFORMATION REPORT: DIABETES CARE (Pages 25 - 56)

Report of the Chair, Enterprise Wellness

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.]