

Health and Wellbeing Board

AGENDA

DATE: Thursday 1 November 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
Councillor Simon Brown
Councillor Janet Mote
Marie Pate
Councillor Christine Robson
Javina Sehgal

Harrow Council
Harrow Council
Harrow Council
Healthwatch Harrow
Harrow Council
Managing Director, Harrow Clinical
Commissioning Group
Harrow Clinical Commissioning Group
Chair, Harrow Clinical Commissioning Group
Harrow Clinical Commissioning Group

Dr Muhammad Shahzad
Dr Genevieve Small
1 Vacancy

Reserve Members

Councillor Dean Gilligan
Councillor Maxine Henson
Councillor Dr Lesline Lewinson
Councillor Krishna Suresh
Darren Morgan
Dr Sharanjit Takher

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

Non Voting Members:

Varsha Dodhia, 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
Vacancy, NW London NHS England
Simon Rose, Borough Commander, Harrow & Brent Police
Vacancy, Harrow Clinical Commissioning Group
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: Tuesday 23 October 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 OF MEMBERSHIP

To note the following changes to membership of the Board:

- The appointment of Dr Genevieve Small as Chair of the Harrow Clinical Commissioning Group. By virtue of this office Dr Small will become the Vice-Chair of the Board;
- The appointment of Dr Muhammad Shahzad as a CCG Clinical representative on the Board;
- The appointment of Simon Rose, Borough Commander for Harrow and Brent, as the police representative in place of Simon Ovens;
- The appointment of Darren Morgan as the Reserve representative for Healthwatch Harrow;
- The resignation of Jo Olson as the NHS England representative.

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 5 July 2018 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 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, 29 October 2018. 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. HARROW CCG 2019/21) COMMISSIONING INTENTIONS (Pages 15 - 94)

Report of the Managing Director, Harrow Clinical Commissioning Group

9. DEVELOPMENT OF THE GP ACCESS CENTRE AT ALEXANDRA AVENUE MEDICAL CENTRE (Pages 95 - 102)

Report of the Assistant Managing Director Planned and Unscheduled Care, Harrow Clinical Commissioning Group

10. JOINT COMMISSIONING STRATEGY AND ACTION PLAN FOR CARERS 2018-2021 (Pages 103 - 146)

Joint report of the Interim Corporate Director Peoples Services, Harrow Council, and Managing Director, Harrow Clinical Commissioning Group..

11. INFORMATION REPORT - HARROW SAFEGUARDING ADULTS BOARD (HSAB) ANNUAL REPORT 2017/2018 (Pages 147 - 200)

Report of the Interim Director Adult Social Services

12. UP-DATE JOINT COMMISSIONING STRATEGY FOR PEOPLE WITH LEARNING DISABILITIES AND PEOPLE WITH AUTISTIC SPECTRUM CONDITION (Pages 201 - 228)

Report of the Divisional Director Peoples Services

13. INFORMATION REPORT - CANCER SCREENING UPDATE (Pages 229 - 248)

Report of Head of Screening, NHS England (London)

14. HARROW INTEGRATED CARE PROGRAMME (ICP) (Pages 249 - 260)

Report of the Managing Director, Harrow Clinical Commissioning Group

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.]