

Health and Wellbeing Board

AGENDA

DATE: Thursday 2 May 2019

TIME: 12.00 pm

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

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 (VC)
1 Vacancy

Reserve Members

Councillor Dean Gilligan
Councillor Maxine Henson
Councillor Dr Lesline Lewinson
Councillor Krishna Suresh
Dr Himagauri Kelshiker
1 vacancy

Harrow Council
Harrow Council
Harrow Council
Harrow Council
Harrow Clinical Commissioning Group
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, Corporate Director - People, Harrow Council
Chris Miller, Chair, Harrow Safeguarding Children Board
Vacancy, NW London NHS England
Chief Superintendent Sara Leach, Harrow & Brent Police
Vacancy, Harrow Clinical Commissioning Group
Vacancy, 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 24 April 2019

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 - 14)

That the minutes of the meeting held on 7 March 2019 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 29 April 2019. 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. DEVELOPMENT OF A VIRTUAL JOINT STRATEGIC NEEDS ASSESSMENT FOR HARROW (Pages 15 - 24)

Report of the Director of Public Health

8. STOP SMOKING OFFER IN HARROW (Pages 25 - 34)

Report of the Director of Public Health

9. RESILIENT HARROW PROGRAMME (Pages 35 - 46)

Report of the Corporate Director People

10. COMMISSIONING CAPABILITIES COURSE (To Follow)

Joint report of the Corporate Director People and the Managing Director Harrow Clinical Commissioning Group.

11. HEALTH AND SOCIAL CARE FOCUS GROUP (Pages 47 - 56)

Report of the Corporate Director People

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.]