

# Health and Wellbeing Board

## AGENDA

**DATE:** Thursday 19 September 2019

**TIME:** 12.00 pm

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

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### **MEMBERSHIP** (Quorum 5)

**Chair:** Councillor Graham Henson

#### **Board Members:**

Councillor Ghazanfar Ali	Harrow Council
Councillor Simon Brown	Harrow Council
Councillor Janet Mote	Harrow Council
Marie Pate	Healthwatch Harrow
Councillor Christine Robson	Harrow Council
Javina Sehgal	Managing Director, Harrow Clinical Commissioning Group
Dr Muhammad Shahzad	Harrow Clinical Commissioning Group
Dr Genevieve Small (VC)	Chair, Harrow Clinical Commissioning Group
1 Vacancy	Harrow Clinical Commissioning Group

#### **Reserve Members**

Councillor Niraj Dattani	Harrow Council
Councillor Dean Gilligan	Harrow Council
Councillor Maxine Henson	Harrow Council
Councillor Dr Lesline Lewinson	Harrow Council
Councillor Krishna Suresh	Harrow Council
Rasila Shah	Healthwatch Harrow
1 vacancy	Harrow Clinical Commissioning Group

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#### **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  
Chief Superintendent Sara Leach, Harrow & Brent Police  
Chris Miller, Chair, Harrow Safeguarding Boards  
Angela Morris, Director Adult Social Services, Harrow Council  
Vacancy, NW London NHS England  
Vacancy, Harrow Clinical Commissioning Group

**Contact:** Miriam Wearing, Senior Democratic Services Officer  
Tel: 020 8424 1542 E-mail: [miriam.wearing@harrow.gov.uk](mailto: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 11 September 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 - 12)

That the minutes of the meeting held on 25 July 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 16 September 2019. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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. DISCUSSION ON THE HEALTH AND WELLBEING BOARD TERMS OF REFERENCE**

Discussion led by Chair and Vice-Chair

**8. BETTER CARE FUND (To Follow)**

Report of the Director of Adult Social Services

**9. PUBLIC HEALTH QUARTERLY UPDATE (Pages 13 - 24)**

Report of the Director of Public Health

**10. REVIEW OF THE ACTIVE HARROW PHYSICAL ACTIVITY AND SPORTS STRATEGY 2016-20 (Pages 25 - 48)**

Report of the Director of Public Health

**11. NWL CCGS COMMISSIONING REFORM UPDATE (Pages 49 - 66)**

Report of the Managing Director, Harrow Clinical Commissioning Group

**12. UPDATE ON THE PRIMARY CARE NETWORKS AND THE INTEGRATED CARE PARTNERSHIP (Pages 67 - 70)**

Report of the Managing Director, Harrow Clinical Commissioning Group

**13. HARROW SAFEGUARDING BOARD (HSAB) ANNUAL REPORT 2018/19 (Pages 71 - 126)**

Report of the Independent Chair

**14. HARROW SAFEGUARDING CHILDREN BOARD (HSCB) ANNUAL REPORT 2018/19 (Pages 127 - 164)**

Report of the Independent Chair

**15. CONFIRMATION OF MEETING DATES FOR THE 2019/20 MUNICIPAL YEAR**

Tuesday 26 November 2019 11.30am to 1.30pm (to replace 21 November 12.00pm)

Tuesday 14 January 2020 11.30am to 1.30pm (to replace 9 January 2020 12.00pm)

Tuesday 17 March 2020 2.00pm to 4.00pm (to replace 12 March 2020 12.00pm)

**16. 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.]