

# **Health and Social Care Scrutiny Sub-Committee Virtual Meeting AGENDA**

- DATE: Wednesday 24 June 2020
- TIME: 6.00 pm
- **Virtual Meeting Online** VENUE:

#### **MEMBERSHIP** (Quorum 3)

**Chair: Councillor Rekha Shah** 

#### **Councillors:**

Michael Borio Natasha Proctor

Dr Lesline Lewinson Vina Mithani

#### **Reserve Members:**

- 1. Niraj Dattani
- 2. Dan Anderson
- 3. Chloe Smith

#### Advisers:

Julian Maw Dr N Merali 1. Chetna Halai

- 2. Chris Mote
- Healthwatch Harrow

Harrow Local Medical Committee

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## **Useful Information**

### **Meeting details:**

This meeting is open to the press and public and can be viewed on <u>www.harrow.gov.uk/virtualmeeting</u>

### Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed. The recording will be made available on the Council website following the meeting.

Agenda publication date: Tuesday 16 June 2020

### AGENDA - PART I

#### 1. NOTIFICATION OF A REPLACEMENT OF A COUNCILLOR ON THE SUB-COMMITTEE

In accordance with Council Procedure Rule 1.5, the Sub-Committee is required to note the replacement of Councillor Chris Mote by Councillor Dr Lesline Lewinson as the main Member of the Health and Social Care Scrutiny Sub-Committee. To also note that Councillor Chris Mote would occupy the position of 2<sup>nd</sup> Reserve.

#### 2. 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 <u>whole</u> 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.

#### 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 Sub-Committee;
- (b) all other Members present.

#### **4. MINUTES** (Pages 5 - 14)

That the minutes of the meeting held on 3 March 2020 be taken as read and signed as a correct record.

#### 5. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Sub-Committee for the 2020/2021 Municipal Year.

## 6. APPOINTMENT OF (NON-VOTING) ADVISERS TO THE SUB-COMMITTEE 2020/21 (Pages 15 - 18)

Report of the Director of Legal and Governance.

#### 7. PUBLIC QUESTIONS \*

To receive any public questions received in accordance with Committee Procedure Rule 17 (Part 4B of the Constitution).

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, 19 June 2020. Questions should be sent to <u>publicquestions@harrow.gov.uk</u>

No person may submit more than one question].

#### 8. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

#### 9. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

To receive any references from Council and/or other Committees or Panels.

## 10. COVID 19 - RECOVERY PLAN FOR THE HARROW , HEALTH AND CARE PARTNERSHIP (Pages 19 - 58)

Report of the North West London Health and Care Partnership - Harrow Out of Hospital Recovery Plan.

#### 11. ANY OTHER BUSINESS

Which cannot otherwise be dealt with.

### AGENDA - PART II - NII

#### **\* 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.]