

APPENDIX 3

# HEALTH AND WELLBEING BOARD MINUTES

## 20 JULY 2017

<b>Chair:</b>	* Councillor Sachin Shah		
<b>Board Members:</b>	* Councillor Simon Brown	Harrow Council	
	† Councillor Janet Mote	Harrow Council	
	* Councillor Varsha Parmar	Harrow Council	
	* Councillor Mrs Christine Robson	Harrow Council	
<b>Non Voting Members:</b>	† Bernie Flaherty	Director of Adult Social Services	Harrow Council
	† Carol Foyle	Representative of the Voluntary and Community Sector	Voluntary and Community Sector
	* Andrew Howe	Director of Public Health	Harrow Council
	* Paul Jenkins	Interim Chief Operating Officer	Harrow Clinical Commissioning Group
	† Rob Larkman	Accountable Officer	Harrow Clinical Commissioning Group
	Jo Ohlson	Director of Commissioning Operations	NW London NHS England
	Chief Superintendent Simon Ovens	Borough Commander, Harrow Police	Metropolitan Police
	* Chris Spencer	Corporate Director, People	Harrow Council

<b>In attendance: (Officers)</b>	Chris Greenway	Head of Safeguarding Assurance & Quality Services	Harrow Council
	Garry Griffiths	Assistant Chief Operating Officer	Harrow Clinical Commissioning Group
	Donna Edwards	Service Manager Adults and Housing	Harrow Council

## RECOMMENDED ITEMS

### 217. Terms of Reference for Health and Wellbeing Board

Consideration was given to a request from the Harrow Clinical Commissioning Group to amend its membership to include the Accountable Officer as a Voting Board Member and to the deletion of the paragraph on Sub Groups as those groups had not been in operation. It was noted that the Accountable Officer was currently a non-voting member of the Board.

The Chair advised the Panel that the recent increase in the number of Members of the Council nominated by the Leader of the Council from 4 to 5 had enabled him to have a place on the Board and the continued attendance of an opposition member. The request from the CCG would restore the balance between the voting membership.

**Resolved to RECOMMEND:** (to Council)

That the terms of reference of the Board be amended to:

- (1) include the Accountable Officer of Harrow Clinical Commissioning Group as an additional Voting Board Member;
- (2) delete the paragraph on Sub Groups as these groups had not been in operation.