

HEALTH AND WELLBEING BOARD MINUTES

11 JANUARY 2018

Chair:	* Councillor Sachin Shah		
Board Members:	* Councillor Simon Brown		Harrow Council
	* Councillor Paul Osborn		Harrow Council
	* Councillor Varsha Parmar		Harrow Council
	* Councillor Mrs Christine Robson		Harrow Council
	* Mina Kakaiya		Healthwatch Harrow
	* Dr Amol Kelshiker Rob Larkman		Clinical Commissioning Group Accountable Officer, Harrow Clinical Commissioning Group
	* Dr Genevieve Small		Clinical Commissioning Group
Non Voting Members:	* Varsha Dodhia	Deputy Representative of the Voluntary and Community Sector	
	* Andrew Howe	Director of Public Health	Harrow Council
	* Paul Jenkins	Interim Chief Operating 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

	† Visva Sathasivam	Interim Director of Adult Social Services	Harrow Council
	* Chris Spencer	Corporate Director, People	Harrow Council
In attendance: (Officers)	Donna Edwards	Finance Business Partner, Peoples Director	Harrow Council
	Emma Hedley	Named Nurse for Children Looked After	CNWL NHS Foundation
	Joanna Paul Zoe Sargent	Head of Integration Head of Children's Services and Operations	LNWH NHS Trust CNWL NHS Foundation
	Paul Walker	Corporate Director, Community	Harrow Council

- * Denotes Member present
- † Denotes apologies received

RECOMMENDED ITEM

248. Request for Appointment of Additional Non-Voting Board Member

The Board considered the request by the Chair of the Harrow Safeguarding Children Board (HSCB) for a place as a non-voting member of the Board.

Members were informed that, whilst the Board was able to appoint additional voting members, the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 required that these would be voting members unless the Council decided that they should be non-voting.

Resolved to RECOMMEND: (to Council)

That the Chair of the Harrow Safeguarding Children Board (HSCB) be appointed as a non-voting member of the Health and Wellbeing Board.