

HEALTH AND WELLBEING BOARD MINUTES

14 JANUARY 2020

Chair:	* Councillor Graham Henson		
Board Members:	* Councillor Simon Brown		
	* Councillor Janet Mote		
	* Councillor Christine Robson		
	* Councillor Krishna Suresh (3)		
	* Dr Genevieve Small (VC)	Chair, Clinical Commissioning Group	
	* Marie Pate	Healthwatch Harrow	
	* Javina Sehgal	Harrow Clinical Commissioning Group	
	* Dr Muhammad Shahzad	Clinical Commissioning Group	
Non Voting Members:	† Carole Furlong	Director of Public Health	Harrow Council
	* Paul Hewitt	Corporate Director, People	Harrow Council
	* John Higgins	Voluntary Sector Representative	Voluntary and Community Sector
	Chief Superintendent Sara Leach	Harrow, Brent & Barnet Police	Metropolitan Police Service
	*Chris Miller	Chair, Harrow Safeguarding Boards	Harrow Council
	*Angela Morris	Director of Adult	Harow Council

- * Denotes Member present
- (3), Denote category of Reserve Members
- † Denotes apologies received

RECOMMENDED ITEMS

99. Health and Wellbeing Board Revised Terms of Reference

The Board considered a report on proposed amendments to its terms of reference. The Corporate Director People informed the Board that the changes had arisen from discussions at the Executive Board and Partnership Boards with regard to the purpose of the Board within the Integrated Care Partnership (ICP). The changes included confirmation that the Board did not perform a scrutiny function and emphasised the expectation that partners would be invited routinely.

The Board confirmed the view of the Healthwatch Harrow representative that the key responsibility 'To have a role in agreeing the commissioning arrangements for local Healthwatch.' had not taken place and agreed to its deletion from the terms of reference.

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

That the amended terms of reference be adopted.