

Health and Wellbeing Board

Minutes

22 November 2022

Present:

Chair: Councillor Paul Osborn

Board Members:

Councillor Pritesh Patel	Harrow Council
Councillor Norman Stevenson	Harrow Council
Dr Radhika Balu (VC)	North West London Integrated Care Board
Jackie Allain	NHS
Yaa Asamany	Healthwatch Harrow
Hugh Caslake	North West London Integrated Care Board
Isha Coombes	North West London Integrated Care Board

Non Voting Members:

Senel Arkut	Corporate Director, People	Harrow Council
Lisa Henschen		Harrow Borough Based Partnership
John Higgins		Voluntary and Community Sector

Apologies received:

Inspector Edward Baildon	Shaun Riley
Simon Crawford	Peter Tolley
Carole Furlong	

Recommended Items

26. Review of Terms of Reference

Members received the Health and Wellbeing Board Terms of Reference Report, which set out revised Terms of Reference for the Health and Wellbeing Board (HWB) and confirmation of its membership.

Having agreed to amendments to the Board's Terms of Reference and Procedure Rules, the Board

Resolved to RECOMMEND: (to Council)

That the Council's Constitution be updated with the revised terms of reference, as attached in Appendix 1, the Health and Wellbeing Board Procedure Rules, as attached in Appendix 2 and the proposed quorum for the Board which required at least one member of the Council and one member of the North West Integrated Care Board to be present.

RESOLVED: That

- 1) the revised terms of reference of the Board, as set out in Appendix 1 to the minutes, be agreed;
- 2) the revised Health and Wellbeing Board Procedure Rules, as set out in Appendix 2 to the minutes, be agreed;
- 3) that the proposed quorum for the HWB requiring at least one member of the Council and one member of the North West Integrated Care Board being present be agreed;
- 4) Dr Radhika Balu be appointed as Vice-Chair for the remainder of the 2022-23 municipal year.