



# Brent



Brent Clinical Commissioning Group

## Health and Wellbeing Board

**Wednesday 3 July 2013 at 7.00 pm**

Boardroom - Civic Centre, Engineers Way, Wembley,  
HA9 0FJ

### Membership:

#### Voting Members

Councillor R Moher (chair)  
Councillor Crane  
Councillor Hirani  
Councillor Pavey  
Councillor HB Patel

TBC CCG Representative  
TBC CCG Representative  
TBC CCG Representative

#### Non Voting Members

Ann O' Neill Health Watch representative  
Phil Porter Director Adult Social Care  
Krutika Pau Director Children Services  
TBC Director of Public Health  
Sue Harper Director Environment and  
Neighbourhood Services  
Christine Gilbert Interim Chief Executive

**For further information contact:** Lisa Weaver, Democratic Services Officer  
020 8937 1358, [lisa.weaver@brent.gov.uk](mailto:lisa.weaver@brent.gov.uk)

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**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
<b>1 Election of Chair and Vice Chair</b>	
<b>2 Declarations of interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>3 Minutes of the previous meeting</b>	1 - 4
<b>4 Matters arising</b>	
<b>5 Health and Wellbeing Board Governance</b>	5 - 10
This report provides details of the decisions taken by Full Council and invites the Health and Wellbeing Board to consider its membership and voting options.	
<b>6 Future plans for health and social care integration - the Pioneer Bid</b>	11 - 16
This paper sets out the:	
<ul style="list-style-type: none"><li>• The national context for the health and social care integration, including the Pioneer programme</li><li>• A summary of what is already happening in terms of integration in North West London and, more importantly, in Brent</li><li>• An overview of the Expression of Interest, prior to the final document being circulated on 28 June.</li></ul>	
<b>7 Winterbourne View Stocktake</b>	17 - 26
The Health and Wellbeing Board is recommended to consider the Winterbourne View stocktake return and question officers from the council and CCG on the progress Brent is making in delivering the commitments in the Winterbourne View Concordat.	

## 8 Adult Safeguarding Service Update

27 - 38

The Board is asked to comment on the contents and provide a steer on the Board's role in Safeguarding Adults, in particular driving improvements in the health and social care sector to reduce abuse.

## 9 Shaping a Healthier Future - Implementation Update

39 - 48

Brent's Health and Wellbeing Board has been provided with an update on Shaping a Healthier Future by Brent Clinical Commissioning Group. The update is attached as an appendix to this covering report.

## 10 Health and Wellbeing Board - Future Work Programme

A verbal discussion will take place regarding the future work programme of the Health and Wellbeing Board.

## 11 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

**Date of the next meeting: Wednesday 11 September 2013**



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.