



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Wednesday 26 February 2014 at 7.00 pm

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

Membership:

Members

:

Dr Sarah Basham
Councillor George Crane
Christine Gilbert
Sue Harper
Councillor Krupesh Hirani
Dr Ethie Kong
Rob Larkman
Councillor Ruth Moher (Chair)
Ann O'Neill
Jo Ohlson
Councillor Harshadbhai Patel
Councillor Michael Pavey
Phil Porter
Melanie Smith
Sara Williams

representing

Brent CCG
Brent Council
Brent Council
Brent Council
Brent Council
Brent CCG
Brent CCG
Brent Council
Brent Health Watch
Brent CCG
Brent Council
Brent Council
Brent Council
Brent Council
Brent Council

For further information contact: Lisa Weaver, Democratic Services Officer
0208 937 1358

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:
democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
1 Declarations of interests	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
2 Minutes of the previous meeting	1 - 4
3 Matters arising	
4 Brent Child Death Overview Panel Letter to Health and Wellbeing Board	5 - 10
Dr Arlene Baroda, chair of the Brent Child Death Overview Panel (CDOP), has written to the Brent Health and Wellbeing Board regarding two deaths in Brent that it has reviewed as preventable.	
5 Brent Better Care Fund Plan	11 - 56
The draft Better Care Fund Plan has been submitted to NHS London for comments and analysis. The Health and Wellbeing Board is asked to consider the plan and the schemes within it, ahead of its finalisation by 4 th April 2014.	
6 NHS England's Draft Commissioning Intentions 2014/15	57 - 66
NHS England (London) has prepared a report for the Health and Wellbeing Board on its 2014/15 commissioning intentions.	
7 Health and Wellbeing Strategy and Action Plan	67 - 96
The Health and Wellbeing Board has asked Board members to develop an action plan for the Health and Wellbeing Strategy. The action plan takes account of discussions at previous Board meetings and includes details on key activities and outcomes as requested at the last meeting in December 2013.	

8 Refresh of the Brent Joint Strategic Needs Assessment

97 - 100

This report provides a brief update on actions to refresh the Brent Joint Strategic Needs Assessment (JSNA).

9 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 9 April 2014



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.