



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Thursday 24 July 2014 at 7.00 pm

Boardrooms 3 and 4 - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

Membership:

Members:

Dr Sarah Basham
Christine Gilbert
Sue Harper
Councillor Krupesh Hirani
Dr Ethie Kong
Rob Larkman
Councillor Ruth Moher
Ann O'Neill
Jo Ohlson
Councillor Michael Pavey (Chair)
Councillor Keith Perrin
Phil Porter
Melanie Smith
Gail Tolley
Vacancy

representing

Brent CCG
Brent Council
Brent Council
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Brent Health Watch
Brent CCG
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For further information contact: Toby Howes, Senior Democratic Services Officer
0208 937 1307, toby.howes@brent.gov.uk

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 held on 9 April 2014	1 - 6
The minutes are attached.	
3 Matters arising	
4 Developing the Health and Wellbeing Board: new ways of working	7 - 12
This report reviews how the Health and Wellbeing Board is functioning and considers how its effectiveness can be further strengthened.	
5 Brent alcohol harm reduction strategy 2014 - 2017	13 - 32
The covering report and Brent alcohol reduction strategy 2014 – 2017 is attached.	
6 Whole systems integrated care	33 - 44
The report is attached. Sarah Mansuralli (Deputy Chief Operating Officer, Brent Clinical Commissioning Group) and Phil Porter (Strategic Director Adults, Brent Council) will present the report.	
7 Revision of the Brent pharmaceutical needs assessment	45 - 50
The Health and Social Care Act 2012 conferred the duty for publishing and keeping up to date a statement of the population needs for pharmaceutical services in their area, referred to as a pharmaceutical needs assessment (PNA) onto Health and WellBeing Boards.	
This paper proposes how this responsibility should be discharged.	

8 Medication incidents report 51 - 58

The report and presentation are attached. Mark Eaton (Head of Delivery and Performance for Brent, Harrow and Hillingdon Clinical Commissioning Groups) will present the report.

9 Protocol agreement between Brent Local Safeguarding Children Board and the Health and Well Being Board 59 - 64

There is a requirement to have clarity about the roles and responsibilities of the strategic boards in Brent. Brent Local Safeguarding Children Board has drafted a range of protocols to address these requirements which are being presented to the respective Boards.

10 North West London Five Year Strategic Plan (draft), 2014/15 - 2018/19 65 - 70

The report is attached. Kate Lawrence (Strategy and Transformation, NHS North West London Collaboration of Clinical Commissioning Groups) will present the report.

11 Date of next meeting

The next meeting of the Health and Wellbeing Board is scheduled to take place on Thursday, 30 October at 7.00 pm.

12 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: Thursday 30 October 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.