



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Tuesday 18 November 2014 at 1.45 pm

Patidar House, 22 London Road, Wembley, Middlesex
HA9 7EX

Membership:

Members

Councillor Pavey (Chair)	Brent Council
Councillor Crane	Brent Council
Councillor Hirani	Brent Council
Councillor Moher	Brent Council
Councillor Warren	Brent Council
Christine Gilbert	Brent Council
Sue Harper	Brent Council
Phil Porter	Brent Council
Melanie Smith	Brent Council
Dr Sarah Basham	Brent CCG
Jo Ohlson	Brent CCG
Rob Larkman	Brent CCG
Dr Ethie Kong	Brent CCG
Ann O'Neill	Brent Health Watch

Substitute Members

Councillors:

Butt, Denselow, Mashari and
McLennan

For further information contact: Peter Goss, Democratic Services Manager
0208 937 1353, peter.goss@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 part B of this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
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PART A

1 Community Action on Dementia

Facilitated workshop

PART B

2 Membership

Councillor Perrin has stood down as Lead Member for Environment and Councillor Crane has been appointed in his place. The Leader of the Council has appointed Councillor Crane to the Board in place of Councillor Perrin.

Sarah Mansuralli has been nominated to replace Jo Ohlson as a representative of the Brent CCG on the Board. This appointment will be made by Full Council on 8 December 2014.

3 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.

4 Minutes of the previous meeting 1 - 10

Minutes of 24 July 2014 attached for confirmation.

5 Matters arising (if any)

6 Better Care Fund 11 - 90

The purpose of this report is to update members on the progress made in respect of the health and social care integration in Brent and specifically 'Better Care Fund' (BCF) programme.

Ward Affected:
All Wards

Contact Officer: Phil Porter, Strategic Director,
Adult Social Services
Tel: 020 8937 5937

7 Annual report of the Director of Public Health for Brent 2014 91 - 116

The attached report considers the health of the people in Brent. It outlines the major causes of mortality and morbidity as well as describing health related behaviours in Brent. It contains a number of examples of how the Council and local people are responding to the health challenges in the borough.

Ward Affected: All Wards
Contact Officer: Melanie Smith, Director Public Health
Tel: 0208 937 6227
melanie.smith@brent.gov.uk

8 Joint Strategic Needs Assessment highlight report 2014 117 - 176

This refresh of Brent's JSNA provides a detailed analysis of the existing and projected health needs of the local population with the overall aim being to provide the intelligence to inform action to improve outcomes for Brent communities and residents.

Ward Affected: All Wards
Contact Officer: Melanie Smith, Director Public Health
Tel: 0208 937 6227
melanie.smith@brent.gov.uk

9 Tackling Violence against Women and Girls in Brent Action Plan 177 - 196

The Board is presented with the Action Plan from the Tackling Violence against Women and Girls in Brent Task Group.

10 Pharmaceutical Needs Assessment Consultation 197 - 202

The report outlines responsibilities for responding to consultation requests from neighbouring boroughs. The Board are asked to consider amendments to the PNA Steering Group terms of reference.

Ward Affected: All Wards
Contact Officer: Melanie Smith, Director Public Health
Tel: 0208 937 6227
melanie.smith@brent.gov.uk

11 Forward Plan

The Board are asked to agree future topics from a draft forward plan to follow.

Ward Affected: All Wards
Contact Officer: Phil Porter, Strategic Director, Adult Social Services

Tel: 020 8937 5937
phil.porter@brent.gov.uk

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 22 January 2015



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