



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Thursday 19 March 2015 at 7.00 pm
Sudbury Primary School, Watford Road, Wembley,
Middlesex, HA0 3EY

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
Dr Melanie Smith	Brent Council
Gail Tolley	Brent Council
Dr Sarah Basham	Brent CCG
Rob Larkman	Brent CCG
Dr Ethie Kong	Brent CCG
Sarah Mansuralli	Brent CCG
Ann O'Neill	Brent Health Watch

Substitute Members

Councillors:
Butt, Denselow, Mashari and
McLennan

For further information contact: Bryony Gibbs, 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**

PART A

Facilitated Workshop: Improving mental wellbeing throughout life

PART B

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

The minutes of the previous meeting were not available at the time of publishing and will be circulated separately prior to the meeting. To Follow

3 Matters arising

4 Arrangements for keeping the Pharmaceutical Needs Assessment up to date 1 - 6

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 (HWBs). This paper proposes a process for keeping the PNA up to date and determining if a revision of the PNA is needed within the next three years.

Ward Affected:
All Wards

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

5 Primary Care Co-commissioning in North West London 7 - 18

This paper serves to update Brent HWBB on developments in primary care co-commissioning in North West (NW) London up to the end of February 2015, plus next steps for March to April and beyond. Furthermore, this paper is intended to initiate and progress conversations between Brent HWBB and Brent Clinical Commissioning Group on the future role of the HWBB in primary care co-commissioning, to ensure a

timely and transparent dialogue as decisions are made about whether to enter into formal co-commissioning arrangements from April 2015.

Ward Affected:
All Wards

Contact Officer: Sarah Mansuralli, Brent
Clinical Commissioning Group

6 Better Care Fund Update

19 - 30

This report provides an update on progress with the Better Care Fund since the last Health and Wellbeing Board. It notes the final assurance letter from NHS England at the end of January, outlines the approach and timescales for implementation planning, and sets out proposals for a revised governance structure which has a clear focus on accountability for delivery.

Ward Affected:
All Wards

Contact Officer: Phil Porter, Strategic Director,
Adults, Sarah Mansuralli, Brent Clinical
Commissioning Group
Tel: 020 8937 5937,
phil.porter@brent.gov.uk,

7 Progress update on workshop outcomes

A verbal update will be presented to the Board on the outcomes from the Brent Dementia Action Alliance workshop and Brent Children's Trust workshop.

Ward Affected:
All Wards

Contact Officer: Phil Porter, Strategic Director,
Adults, Gail Tolley, Strategic Director, Children
and Young People
Tel: 020 8937 5937, Tel: 020 8937 6422
phil.porter@brent.gov.uk,
gail.tolley@brent.gov.uk

8 Date and topic of next meeting

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: To be confirmed following the annual Council meeting.



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.