



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Tuesday 2 June 2015 at 7.00 pm

Chalkhill Community Centre, 113 Chalkhill Road,
Wembley, Middlesex HA9 9FX

Membership:

Members

Councillor Butt (Chair)	Brent Council
Councillor Pavey	Brent Council
Councillor Hirani	Brent Council
Councillor Moher	Brent Council
Vacancy	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:

Denselow, Mashari, McLennan
and Southwood

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
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PART A

Facilitated Workshop: Social Isolation

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	1 - 6
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3 Matters arising

4 NHS Brent CCG: Quality Premium 2015/2016	7 - 8
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The Quality Premium is intended to reward clinical commissioning groups (CCGs) for improvements in the quality of the services that they commission and for associated improvements in health outcomes and reducing inequalities. The quality premium 2015/2016 is paid to CCGs in 2016/17 to reflect the quality of the health services commissioned by them in 2015/16. In considering the report, the Health and Wellbeing Board is asked to approve the Quality Premium 2015/16 measures for Brent for 2015/16.

5 Brent CCG London Ambulance Service (LAS) - performance diagnostic and transformation business case	9 - 12
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This report presents performance information regarding the London Ambulance Service and details a transformation business case. In considering the report, the Health and Wellbeing Board is asked to note the increased investment into LAS services to improve performance.

6 Progress update on workshop outcomes

A progress update will be provided on the outcomes of the improving mental wellbeing across the life course workshop.

7 Health Visiting Transfer (verbal update)

Dr Melanie Smith (Director of Public Health, Brent Council) will provide a verbal update to the Board on the Health Visiting Transfer.

8 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: 7 July 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.