



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Tuesday 22 March 2016 at 7.00 pm
Boardrooms 5-6 - Brent Civic Centre

Membership:

Members

Councillor Butt (Chair)	Brent Council
Councillor Carr	Brent Council
Councillor Pavey	Brent Council
Councillor Hirani	Brent Council
Councillor Moher	Brent Council
Carolyn Downs	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
Ian Niven	Healthwatch Brent

Substitute Members

Councillors:
Denselow, Mashari, McLennan
and Southwood

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 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 - 6
3 Matters arising (if any)	
4 Sustainability and Transformation Plan 2016-20	7 - 16
This report provides information on the requirements and timelines for producing the Sustainability and Transformation Plan (STP) as set out in the Shared Planning Guidance (December 2015).	
A meeting of the Health and Wellbeing board members was held on 7 March to define the process for developing the STP.	
Ward Affected: All Wards	Contact Officer: Phil Porter, Strategic Director, Community Well-being, Tel: 020 8937 5937, phil.porter@brent.gov.uk , Sarah Mansuralli, Chief Operating Officer, CCG sarah.mansuralli@nhs.net
5 Better Care Fund priorities	17 - 24
The Better Care Fund (BCF) is an important vehicle for driving forward health and social care integration at pace and scale. It creates a local single pooled budget to incentivise the NHS and local government to transform services and provide people with the right care, at the right place, sensitive to their specific needs and delivered in partnership to the highest standards. This report outlines the progress made on achieving this and seeking approval to the BCF submission.	
Ward Affected: All Wards	Contact Officer: Phil Porter, Strategic Director, Community Well-being Tel: 020 8937 5937 phil.porter@brent.gov.uk Sarah Mansuralli, Chief Operating Officer, CCG, sarah.mansuralli@nhs.net ,

6 Children and Young People's Mental Health and Wellbeing Transformation Plan implementation 25 - 30

This report outlines progress on the development of the Children and Young People's Mental Health and Wellbeing Local Transformation Plan.

Ward Affected:
All Wards

Contact Officer: Gail Tolley, Strategic Director,
Children and Young People
Tel: 020 8937 6422
gail.tolley@brent.gov.uk
Duncan Ambrose – Assistant Director
NHS Brent CCG

7 Primary Care Transformation 31 - 38

This paper provides an update on local work to deliver the objectives of Primary Care Transformation - a portfolio of work to develop effective and sustainable Primary Care in Brent.

Ward Affected:
All Wards

Contact Officer: Phil Porter, Strategic Director,
Community Well-being
Tel: 020 8937 5937
phil.porter@brent.gov.uk
Sarah Mansuralli, Chief Operating Officer, CCG,
sarah.mansuralli@nhs.net

8 2015/16 revision of the Joint Strategic Needs Assessment (JSNA) 39 - 146

This report outlines the requirements of the JSNA and the process and products of the 2015/16 revision.

Ward Affected:
All Wards

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

9 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.



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.