



Health and Wellbeing Board

Thursday 6 October 2016 at 7.00 pm

Boardrooms 5 & 6 - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Councillor Hirani (Chair)	Brent Council
Councillor Butt	Brent Council
Councillor Colwill	Brent Council
Councillor McLennan	Brent Council
Councillor W Mitchell Murray	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
Julie Pal	Healthwatch Brent

Substitute Members

Councillors:
Denselow, Mashari and
Southwood

For further information contact: Tom Welsh, Governance Officer
0208 937 6607 tom.welsh@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 personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.	
2 Minutes of the previous meeting	1 - 6
3 Matters arising	
4 Sustainability and Transformation Plan (STP) Update: Brent & North West London	7 - 22
The purpose of this report is to provide the Health and Wellbeing Board with update on the progress of the development of the Sustainability and Transformation (STP) at North West London level and locally in Brent.	
5 Update on the development of an Accountable Care Partnership	23 - 28
This paper updates the Brent Health and Wellbeing Board on forms of Accountable Care Partnership (ACP) and local work to progress towards this model of service provision and delivery.	
6 A common Public Sector Estates Strategy in the London Borough of Brent	29 - 32
The Board are requested to consider the scope of a consultant's project brief, in order to commission a common public sector estate strategy, with a first phase project looking at both Brent and the local Health estate.	
7 STP Governance - Establishment of a Brent STP Delivery Board	33 - 40
This report looks at the development of a Sustainability and Transformation plan (STP) Delivery Board and the governance arrangements that would need to be put in place.	
8 Brent Children's Trust Update	41 - 46

This report follows two smaller updates - heard at the 7 June 2016 Health and Wellbeing Board, focussing on the '*giving every child the best start in life*' and '*helping vulnerable families*' priorities - and provides a broader summary of the Brent Children's Trust (BCT0 work programme and actions of the BCT sub-groups from April to September 2016.

9 Healthwatch Brent Update: Patient experience of phlebotomy services, and the self-directed support of residents living with mental health conditions 47 - 110

This report presents the findings of three action research projects funded through the Community Chest prepared by Healthwatch Team (Phlebotomy Services in Brent); Brent User Group (Self-directed Support – A Survey) and Brent Centre for Young People (A mental health needs assessment of young Irish people at Lynton Close).

10 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.

Date of the next meeting: Tuesday 24 January 2017



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.