



# Brent



Brent Clinical Commissioning Group

## Health and Wellbeing Board

**Tuesday 24 January 2017 at 7.00 pm**

Boardrooms 7&8 - 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 Ethie Kong (Vice Chair)	Brent CCG
Dr Sarah Basham	Brent CCG
Rob Larkman	Brent CCG
Sarah Mansuralli	Brent CCG
Julie Pal	Healthwatch Brent

#### Substitute Members

Councillors:  
Mashari, Denselow and  
Southwood

**For further information contact:** Tom Welsh, Governance Officer  
020 8937 6607 [tom.welsh@brent.gov.uk](mailto: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](http://democracy.brent.gov.uk)

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Item	Page
<b>1 Apologies for Absence and Substitutions (where applicable)</b>	
To receive any apologies for absence and substitutions from Members.	
<b>2 Declarations of Interests</b>	
In accordance with the Members' Code of Conduct, Councillors are invited to declare any disclosable pecuniary interests, or other interest, and the nature of it, in relation to any item on the agenda.	
<b>3 Minutes of the Previous Meeting</b>	1 - 6
To confirm as a correct record, the attached minutes of the meeting of the Health and Wellbeing Board, held on 6 October 2016.	
<b>4 Matters Arising (If Any)</b>	
<b>5 Sustainability and Transformation Plan (STP) Update</b>	7 - 18
The purpose of this report is to provide the Health and Wellbeing Board with an update on the progress of the delivery of Sustainability and Transformation Plan (STP) in Brent.	
<b>6 Sustainability and Transformation Plan (STP): Update on Delivery Area One - Prevention</b>	19 - 22
The purpose of this paper is to update the Health and Wellbeing Board (HWB) on the development of the North West London Sustainability and Transformation Plan (STP) and the Brent Plan, with a specific focus on prevention.	
<b>7 Clinical Commissioning Group (CCG) GP Member Practices - Option to Move to Delegated Commissioning Arrangement</b>	23 - 28
North West London (NWL) CCGs are now consulting member practices on the option of a move to 'level 3 - fully delegated' commissioning arrangements from 1 <sup>st</sup> April 2017. CCGs that move to fully delegated arrangements will be responsible for functions previously carried out by NHSE and their own statutory duties. The Health and Wellbeing Board is asked to note that Brent CCG Member Practices will take a vote on the	

option of moving to level 3 – delegated commissioning arrangements from 1<sup>st</sup> April 2017.

**8 NHS Brent Clinical Commissioning Group (CCG) Commissioning Intentions 2017-19** 29 - 122

This report details the commissioning intentions for NHS Brent CCG for the financial years 2017/18 and 2018/19. These are aligned with the North West London (NWL) Sustainability and Transformation Plan (STP).

**9 Local Services Strategy**

Report to follow.

**10 Healthwatch Brent - Community Chest Update** 123 - 136

This report outlines the work Healthwatch Brent is doing as part of its Community Chest programme.

**11 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 28 March 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.