



# Brent



Brent Clinical Commissioning Group

## Health and Wellbeing Board

**Tuesday 28 March 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	
Councillor M Patel	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
Sarah Mansuralli	Brent CCG
Julie Pal	Healthwatch Brent

#### Substitute Members

##### Labour Councillors:

Denselow, Southwood and Tatler

**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.

Apologies for absence and clarification of alternate members.

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 - 8
To confirm as a correct record, the attached minutes of the meeting of the Health and Wellbeing Board, held on 24 January 2017.	
<b>4 Matters Arising (If Any)</b>	
To address any matters arising (if any).	
<b>5 Brent Health and Care Plan Update</b>	9 - 24
The purpose of this report is to provide an update on the "Brent Health and Care Plan" and ensure endorsement from Health and Wellbeing Board.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Phil Porter, Strategic Director, Community Well-being Tel: 020 8937 5937 phil.porter@brent.gov.uk
<b>6 Brent Health and Care Plan: Older People's Services Update</b>	25 - 34
The purpose of the report is to provide the Health and Wellbeing Board (HWB) with an update on the development of the Brent Health and Care Plan (the Brent Plan), with a specific focus on Older People's services. It also makes reference to the sector level development for Older People Services through Delivery Area 3 of the North West London Sustainable Transformation Plan (NWL STP).	

**Ward Affected:**  
All Wards

**Contact Officer:** Helen Woodland, Operational  
Director, Adult Social Care  
Tel: 020 8937 6168  
helen.woodland@brent.gov.uk

**7 PMS Review**

35 - 46

The paper updates the Brent Health and Wellbeing Board on the Personal Medical Services (PMS) Contract Review. This is a review of one of three types of GP contracts. The paper outlines the background to the review and its objectives, work to date and proposed timelines for completion.

**8 Children's Trust Update**

47 - 52

The Brent Children's Trust (BCT) is a strategic body that encompasses a local partnership of key partners. The BCT provides the Brent Health and Wellbeing Board with an update paper every six months, with the previous report being at the October 2016 meeting. This paper provides a broad summary of the BCT work programme and actions of the JCG from October 2016 to March 2017.

**Ward Affected:**  
All Wards

**Contact Officer:** Gail Tolley, Strategic Director,  
Children and Young People  
Tel: 020 8937 6422  
gail.tolley@brent.gov.uk

**9 Review of Healthwatch Brent Enter and View Reports**

53 - 58

The national Healthwatch network was established through the Health and Social Care Act of 2012. Through this, each Healthwatch has the legislative right to undertake announced and unannounced visits to health and social care settings for adults.

This report summarises the Enter and View visits undertaken by Healthwatch Brent from September 2015 to March 2016. These are presented to the Health and Wellbeing Board for information and for any further actions that the Board considers that Healthwatch Brent or other agencies should take forward.

**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:**

**Date Not Specified**



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.

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