



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Wednesday 14 June 2017 at 7.00 pm

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Councillor Hirani (Chair)	Brent Council
Dr Ethie Kong (Vice Chair)	Brent CCG
Councillor Butt	Brent Council
Councillor Colwill	Brent Council
Councillor McLennan	Brent Council
Councillor M Patel	Brent Council
Dr Sarah Basham	Brent CCG
Rob Larkman	Brent CCG
Dr Sarah Mansuralli	Brent CCG
Carolyn Downs	Brent Council
Phil Porter	Brent Council
Dr Melanie Smith	Brent Council
Gail Tolley	Brent Council
Julie Pal	Healthwatch Brent

Substitute Members

Labour:

Farah, Miller, Southwood and
Tatler

Conservative:

Davidson and Kansagra

For further information contact: Tom Welsh, Governance Officer
020 8937 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

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above.

Agenda

Introductions, if appropriate.

Item	Page
1 Apologies for Absence	
For Members of the Board to note any apologies for absence.	
2 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.	
3 Minutes of the Previous Meeting	1 - 6
To approve the attached minutes of the previous meeting on 28 March 2017 as a correct record.	
4 Matters Arising (If Any)	
To address any matters arising from the minutes.	
5 Brent Health and Care Plan Update	7 - 16
The purpose of this report is to provide the Health and Wellbeing Board (HWB) with a further update on the progress of the delivery of the Brent Health and Care Plan following the first update report in January 2017.	
6 Frailty Integrated Service	17 - 24
The purpose of this report is to provide the Health and Wellbeing Board (HWB) with an update on progress on the Older People's Acute Liaison Service (OPALS) business case for Northwick Park Hospital.	
This is one component of the Unified Frailty Pathway and part of Delivery Area (DA) 3 - the Older People's services workstream of the Northwest London Sustainability and Transformation Plan (NWL STP). It also forms a key workstream of the Brent Health and Care Plan (the Brent Plan).	
7 Pharmaceutical Needs Assessment (PNA)	25 - 30
The Brent Health and Wellbeing Board published its first PNA by April 2015 in accordance with the NHS (Pharmaceutical Services and Local Pharmaceutical Services) Regulations 2013 (the Regulations). The	

Regulations stipulate that HWBs will need to publish a revised assessment within three years, which is by 01 April 2018. This paper proposes how this responsibility should be discharged.

8 Date of Next Meeting

The next scheduled meeting of the Health and Wellbeing Board is on 5 October 2017.

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.