

## Health and Wellbeing Board

**Thursday 5 October 2017 at 7.00 pm**  
Board Rooms 3, 4 & 5 - Brent Civic Centre

### Membership:

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
Sheikh Auladin	Brent CCG
Dr Sarah Basham	Brent CCG
Rob Larkman	Brent CCG
Julie Pal	Healthwatch Brent
Carolyn Downs	Brent Council - Non Voting
Phil Porter	Brent Council - Non Voting
Dr Melanie Smith	Brent Council - Non-Voting
Gail Tolley	Brent Council - Non-Voting

### Substitute Members (Brent Councillors)

#### Labour Councillors:

Farah, Miller, Southwood and Tatler

#### Conservative Councillors:

Kansagra

**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: [www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)

**The press and public are welcome to attend part of 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 or 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
<b>1 Apologies for Absence</b>	
For Members of the Board to note any apologies for absence.	
<b>2 Declarations of Interests</b>	
Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda and to specify the item(s) to which they relate.	
<b>3 Minutes of the Previous Meeting</b>	1 - 4
To approve the attached minutes of the previous meeting on 14 June 2017 as a correct record.	
<b>4 Matters Arising (If Any)</b>	
To address any relevant matters arising from the minutes.	
<b>5 Brent Health and Care Plan - Learning Disabilities Update - Transforming Care</b>	5 - 42
This report provides an update to the Board regarding progress against the Transforming Care priorities within Brent's Health and Care Plan both at a local and sector level. The Board are asked to note and comment on progress and identify any areas where the Board would require further development.	
<b>6 Brent Children's Trust Update</b>	43 - 50
The BCT provides the Brent Health and Wellbeing Board with an update paper every six months, with the previous report having been presented at the March 2017 meeting. This paper provides a broad summary of the BCT work programme and actions of the JCG from April 2017 to September 2017.	

**7 Overview and Scrutiny Task Group Report: Brent's Child and Adolescent Mental Health Services** 51 - 82

This report sets out the recommendations developed by members of a task group set up to review Child and Adolescent Mental Health Services (CAMHS).

**8 Brent Child Death Overview Panel Annual Report: 01 April 2016 - 31 March 2017** 83 - 104

This annual report is provided by the Child Death Overview Panel (CDOP) for the Brent Local Safeguarding Children Board (LSCB). The report analyses Sudden Unexpected Deaths in Infancy since the commencement of the CDOP process in 2008. The importance of safe sleeping practices is highlighted.

**9 Healthwatch Brent - From words to action - 2016-2017 Annual Report** 105 - 124

Healthwatch Brent is the independent voice through which Brent residents can share their experiences of using health and social care services. CommUNITY Barnet is commissioned by the London Borough of Brent to deliver the local Healthwatch contract. The contract commenced from 01 July 2015. This report summarises our activity during the financial year 2016-2017.

**10 Health Inequalities Strategy - Mayor of London Consultation** 125 - 134

This paper notes the launch of the consultation on the Mayor's Health Inequalities Strategy and provides an account of its aims, objectives and the Mayoral ambitions. It then suggests a response by the Health and Wellbeing Board to the consultation.

**11 Better Care Fund: 2017-2019 Plan** 135 - 162

The BCF remains a key mechanism to drive integration between health and social care services. The BCF plan aligns with the priorities contained both in the North West London Sustainability and Transformation Plan (NWL STP) and the Brent Health and Care Plan. The plan has been approved by the Health and Wellbeing Board approved the plan on Tuesday 22 August 2017, and has subsequently been submitted to NHS England.

**12 Approval of draft written statement of action in response to the Ofsted/CQC joint local area Special Educational Needs and Disabilities (SEND) inspection** Covering report to follow.

Report to follow. Please note that the appendix to the report contains

exempt information (as detailed under item 13) and may need to be discussed in a closed session of the meeting.

### **13 Exclusion of Press and Public**

The following items are not for publication as they relate to the following category of exempt information as specified in Schedule 12A of the Local Government Act 1972, namely paragraph 3: *“Information relating to the financial or business affairs of any particular person (including the authority holding that information).”*

- Agenda item 12 - Approval of draft written statement of action in response to the Ofsted/CQC joint local area Special Educational Needs and Disabilities (SEND) inspection – **Appendix 1**

### **14 Date of Next Meeting**

The next scheduled meeting of the Health and Wellbeing Board is on 24 January 2018.

### **15 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 OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats are provided for members of the public on a first come first served basis.