

Community and Wellbeing Scrutiny Committee

Tuesday 19 September 2017 at 7.00 pm
Boardrooms 3-5 - Brent Civic Centre

Membership:

Members

Councillors:

Ketan Sheth (Chair)
Kansagra (Vice-Chair)
Conneely
Colacicco (substituting for Hector)
Hoda-Benn
Jones
Nerva
Shahzad

Substitute Members

Councillors:

Aden, Crane, Ezeajughi, Kelcher, Mashari and Stopp
Councillors:
Colwill and Davidson

Co-opted Members

Alloysius Frederick, Roman Catholic Diocese schools
Helen Askwith, Church of England
Iram Yaqub, Parent Governor Representative (Primary)
Sayed Jaffar Milani, Muslim Faith

Observers

Ms Sotira Michael, Brent Teachers' Association
Lesley Gouldbourne, Brent Teachers' Association
Jean Roberts, Brent Teachers' Association
Jai Patel, Brent Youth Parliament
Siofra Healy, Brent Youth Parliament
Priya Bharadia, Brent Youth Parliament
Samira Monteleone, Brent Youth Parliament
Aleena Majeed, Brent Youth Parliament
Najib Rahman, Brent Youth Parliament

For further information contact: Nikolay Manov, Governance Officer
Tel: 020 8937 1348; Email: nikolay.manov@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

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 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
1 Apologies for absence and clarification of alternate members	
2 Declarations of interests Members are invited to declare at this stage of the meeting, any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda.	
3 Deputations (if any) To hear any deputations received from members of the public in accordance with Standing Order 69.	
4 Minutes of the previous meeting To approve the minutes of the previous meeting as a correct record.	1 - 10
5 Matters arising (if any)	
6 Scoping paper for Home Care Scrutiny Task Group Members of the Community and Wellbeing Scrutiny Committee agreed that during 2016/17 they would set up a task group in order for scrutiny to review home care in the Borough. The task group scoping document in Appendix A sets out the task group's remit, methodology, research methods and its objectives.	11 - 24
Ward Affected: All Wards	Contact Officer: Peter Gadsdon, Director Performance, Policy and Partnerships Tel: 020 8937 1400 Email: peter.gadsdon@brent.gov.uk
7 Local Safeguarding Children's Board Annual Report Section 13 of the Children Act 2004 requires each local authority to establish a Local Safeguarding Children Board (LSCB) for their area and specifies the organisations and individuals (other than the local authority) that should be represented on LSCBs. The Brent LSCB annual report summarises the work of Brent LSCB during 2016/17.	25 - 26

(report to follow)

Ward Affected: **Contact Officer:** Wendy Proctor, Strategic

All Wards Partnership Officer
Tel: 020 8937 4237
Email: wendy.proctor@brent.gov.uk

8 Safeguarding Adults Board Annual Report 2016-17 27 - 54

The report provides a summary of safeguarding activity carried out by Brent Safeguarding Adults Board (SAB) partners across social care, health and criminal justice sectors in Brent in 2016-2017.

Ward Affected: All Wards
Contact Officer: James Pearce, Strategic Partnership Officer
Tel: 020 8937 4271
Email: james.pearce@brent.gov.uk

9 Identification of Female Genital Mutilation (FGM) in Brent 55 - 82

Female Genital Mutilation (FGM) is illegal in the UK. This report outlines Brent Clinical Commissioning Group's in identifying cases of FGM in Brent and seeks the support of the Committee for the work done locally to address this.

Ward Affected: All Wards
Contact Officer: Gilly Attree, Designated Nurse Safeguarding Children - NHS Brent Clinical Commissioning Group
Tel: 020 8900 5383
Email: g.attree@nhs.net

10 Update on scrutiny work programme (If any) 83 - 96

This report updates members on the Committee's Work Programme for 2017/18 and captures scrutiny activity which has taken place outside of its meetings.

Ward Affected: All Wards
Contact Officer: Peter Gadsdon, Director Performance, Policy and Partnerships
Tel: 020 8937 1400
Email: peter.gadsdon@brent.gov.uk

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: Wednesday 22 November 2017



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.

