

# Community and Wellbeing Scrutiny Committee – Special Meeting

**Wednesday 6 December 2017 at 6.30 pm**  
Conference Hall - Brent Civic Centre, Engineers Way,  
Wembley, HA9 0FJ

## Membership:

### Members

Councillors:

Ketan Sheth (Chair)  
Colwill (Vice-Chair)  
Conneely  
Hector  
Hoda-Benn  
Jones  
Nerva  
Shahzad

### Substitute Members

Councillors:

Aden, Colacicco, Crane, Ezeajughi, Kelcher, Mashari  
and Stopp

Councillors:

Davidson and Ms Shaw

### Co-opted Members

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

### 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:** Bryony Gibbs, Governance Officer  
Tel: 020 8937 1355; Email: [bryony.gibbs@brent.gov.uk](mailto:bryony.gibbs@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 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**

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.

**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 67.

**4 Improving the General Practice extended access offer in Brent**

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The report updates the Committee on the review of General Practice (GP) extended access in Brent. It provides an overview of the review process and the model being proposed, subject to engagement and a final case to Clinical Commissioning Group (CCG) Governing Body in January 2018. It also reports the early findings from our public engagement which commenced on 13 November 2017 and will last until 22 December 2017.

**Ward Affected:**  
All Wards

**Contact Officer:** Meena Mahil  
Primary Care Project and Delivery Manager  
NHS Brent CCG - Primary Care  
Email: [Meena.Mahil@nw.london.nhs.uk](mailto:Meena.Mahil@nw.london.nhs.uk)

**Date of the next meeting:            Wednesday 31 January 2018**



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.