

# Community and Wellbeing Scrutiny Committee

**Thursday 13 December 2018 at 6.00 pm**  
**Conference Hall, 3<sup>rd</sup> Floor, Brent Civic Centre**

## Membership:

### Members

Councillors:

Ketan Sheth (Chair)  
Colwill (Vice-Chair)  
Afzal  
Conneely  
Hector  
Knight  
Shahzad  
Thakkar

### Substitute Members

Councillors:

S Butt, Gbajumo, Gill, Kabir, Kelcher, Mashari and Nerva

Councillors:

Kansagra and Maurice

### Co-opted Members

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

### Observers

Ms Sotira Michael, Brent Teachers' Association  
Lesley Gouldbourne, Brent Teachers' Association  
Jean Roberts, Brent Teachers' Association  
Brent Youth Parliament, 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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 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 is the subject of a registrable personal interest

# Agenda

Introductions, if appropriate.

- | Item  | Page                             |
|---|----------------------------------|
| <b>1 Apologies for absence and clarification of alternate members</b>   |                                  |
| <p>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.</p> |                                  |
| <b>2 Declarations of interests</b>  |                                  |
| <p>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.</p>                                      |                                  |
| <b>3 Deputations (if any)</b>   |                                  |
| <p>To hear any deputations received from members of the public in accordance with Standing Order 67.</p>  |                                  |
| <b>4 Minutes of the special meeting of the committee held on 21 November 2018</b>   | <b>To follow</b>                 |
| <p>To consider the minutes of the special meeting of the committee held on 21 November 2018.</p>  |                                  |
| <b>5 Care Quality Commission Inspection Report: London North West Healthcare NHS Trust</b>  | 1 - 124                          |
| <p>To update members about the inspection report by the Care Quality Commission (CQC) which was published this year and which examined services provided by the London North West Healthcare NHS Trust.</p> |                                  |
| <b>6 Any other urgent business</b>  |                                  |
| <p>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 60.</p> |                                  |
| <b>Date of the next meeting:</b>  | <b>Wednesday 30 January 2019</b> |



- 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.

