



# Brent



Brent Clinical Commissioning Group

## Health and Wellbeing Board

**Wednesday 30 October 2013 at 7.00 pm**  
Boardroom - Brent Civic Centre, Engineers Way,  
Wembley, HA9 0FJ

### Membership:

#### Members

Dr Sarah Basham  
Councillor George Crane  
Christine Gilbert  
Sue Harper  
Councillor Krupesh Hirani  
Dr Ethie Kong  
Rob Larkman  
Councillor Ruth Moher (Chair)  
Ann O'Neill  
Jo Ohlson  
Councillor Harshadbhai Patel  
Councillor Michael Pavey  
Phil Porter  
Melanie Smith  
Sara Williams

#### representing

Brent CCG  
Brent Council  
Brent Council  
Brent Council  
Brent Council  
Brent CCG  
Brent CCG  
Brent Council  
Brent Health Watch  
Brent CCG  
Brent Council  
Brent Council  
Brent Council  
Brent Council  
Brent Council

**For further information contact:** Lisa Weaver, Democratic Services Officer  
0208 937 1358

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](http://democracy.brent.gov.uk)

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
<b>1 Declarations of interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>2 Minutes of the previous meeting</b>	1 - 6
<b>3 Health and Wellbeing Strategy Development</b>	7 - 20
The Health and Wellbeing Board held a development session on 11 <sup>th</sup> September, where it was agreed that the Health and Wellbeing Strategy needed amending if it was to accurately set out the ambitions for the Health and Wellbeing Board. This work has started and this report updates the Board on the progress made since the development event.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Andrew Davies, Policy and Performance Officer, <a href="mailto:Andrew.davies@brent.gov.uk">Andrew.davies@brent.gov.uk</a> , 020 8937 1609
<b>4 Health and Wellbeing Board meeting plan</b>	21 - 22
This paper sets out a broad plan for the Board's time up to and beyond April 2014.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Andrew Davies, Policy and Performance Officer, <a href="mailto:Andrew.davies@brent.gov.uk">Andrew.davies@brent.gov.uk</a> , 020 8937 1609
<b>5 Brent Clinical Commissioning Group Commissioning Intentions 2014/15</b>	To follow
<b>6 Matters arising</b>	
<b>7 Any other urgent business</b>	

Notice of items to be raised under this heading must be given in writing to

the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

**Date of the next meeting:            Wednesday 11 December 2013**



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.