



Brent Clinical Commissioning Group

Health and Wellbeing Board

Wednesday 9 April 2014 at 7.00 pm Board Room 1&2 - 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 CCG Brent CCG Brent CCG Brent CCG Brent Health Watch Brent CCG Brent Council Brent Council Brent Council Brent Council Brent Council Brent Council Brent Council

For further information contact: Bryony Gibbs, Democratic Services Officer, 020 8937 1355

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

The press and public are welcome to attend this meeting



Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

ltem

1 Declarations of interests

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

2 Minutes of the previous meeting

3 Matters arising

4 Task Group Report on Tackling Violence against Women and Girls in 7 - 44 Brent

In March 2013, the Health Partnership Overview and Scrutiny Committee agreed to the formation of a task group to tackle violence against women and girls in Brent. The task group report is attached as appendix A. The findings of the tasks groups review is wide reaching, effects many pubic services and has a direct impact on the lives of women, children and young people.

5 Shaping a Healthier Future Implementation Update

The Health and Wellbeing Board will be presented with a report on the progress in implementing the recommendations from Shaping a Healthier Future. The report will focus on the plans for Central Middlesex Hospital and the implications for Willesden Centre for Health and Care.

6 Brent Better Care Fund Plan

The final version of the Brent Better Care Fund Plan will be presented to the Health and Wellbeing Board for its consideration. The Board is asked to endorse the Better Care Fund Plan and agree that regular updates on its implementation should be presented to the Board throughout 2014/15. Given the Health and Wellbeing Board's role in overseeing health and social care integration, this will form an important part of the Board's work programme in the coming year. Page

1 - 6

45 - 70

Report to follow

7 Any other urgent business

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: To be confirmed following the annual Council meeting scheduled for 4 June 2014.

- 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.