



Health and Wellbeing Board

Tuesday 26 January 2016 at 7.00 pm

Boardroom 3/4 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillor Butt (Chair)	Brent Council
Councillor Carr	Brent Council
Councillor Pavey	Brent Council
Councillor Hirani	Brent Council
Councillor Moher	Brent Council
Carolyn Downs	Brent Council
Phil Porter	Brent Council
Dr Melanie Smith	Brent Council
Gail Tolley	Brent Council
Dr Sarah Basham	Brent CCG
Rob Larkman	Brent CCG
Dr Ethie Kong	Brent CCG
Sarah Mansuralli	Brent CCG
Ian Niven	Healthwatch Brent

Substitute Members

Councillors:

Denselow, Mashari, McLennan
and Southwood

For further information contact: Peter Goss, Democratic Services Manager
0208 937 1353 peter.goss@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:

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**

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

To follow.

3 Matters arising (if any)

4 Child Death Overview Panel Annual Report 2014/15 1 - 22

This report presents the annual report of the Child Death Overview Panel (CDOP) for the Brent Local Safeguarding Children Board (LSCB). This is the seventh annual report. The CDOP reviews all child deaths of residents in the London Borough of Brent.

Ward Affected: All Wards
Contact Officer: Dr Melanie Smith, Director
Public Health
Tel: 0208 937 6227
melanie.smith@brent.gov.uk

5 Children's Trust and OFSTED

Report to follow.

Ward Affected: All Wards
Contact Officer: Dr Sarah Basham, Gail Tolley,
Strategic Director, Children and Young People
Tel: 020 8937 6422
gail.tolley@brent.gov.uk

6 Better Care Closer to Home - phase two 23 - 26

The purpose of this report is to provide the Health and Wellbeing Board with information on the approach to reviewing and refreshing the Better Care Closer to Home strategy. The first phase of this programme was set out in the Better Care Closer to Home strategy 2012-2015 and focussed on moving services out of hospital into more community settings. Phase two will set out the approach to delivering the vision of the NHS Five Year

Forward View and the North West London transformation programmes at a local level.

Ward Affected: All Wards
Contact Officer: Sarah Mansuralli, Chief Operating Officer, Brent CCG
sarah.mansuralli@brent-harrowpcts.nhs.uk

7 Outcome based reviews

The Board will receive a presentation.

Ward Affected: All Wards
Contact Officer: Phil Porter, Strategic Director, Community Well-being
Tel: 020 8937 5937
phil.porter@brent.gov.uk

8 London Health and Care Collaboration Agreement

27 - 42

The purpose of this report is to provide the Health and Wellbeing Board with information on progress of the collective agreement by London and National Partners to transform health and wellbeing outcomes, inequalities and services in London through new ways of working together and with the public.

Ward Affected: All Wards
Contact Officer: Carolyn Downs, Chief Executive, Rob Larkman, Chief Officer, BEHH
Tel: 0208 966 1129
carolyn.downs@brent.gov.uk,
Rob.larkman@brent-harrowpcts.nhs.uk

9 Update on Winter pressures

43 - 48

The purpose of this report is to update the Health and Wellbeing Board on the actions implemented in response to additional winter pressures; the longer term approach to managing these additional pressures; the mechanisms that underpin joint working; and the impact of this as far as it can be measured at this point, half way through winter.

Ward Affected: All Wards
Contact Officers: Phil Porter, Strategic Director, Community Well-being
Tel: 020 8937 5937
phil.porter@brent.gov.uk
Sarah Mansuralli, Chief Operating Officer, CCG
sarah.mansuralli@brent-harrowpcts.nhs.uk

10 Updates on Health and Wellbeing priorities

- a) Giving every child the best start in life

To follow.

b) Helping vulnerable families

To follow.

c) Improving mental well being through life 49 - 50

d) Working together to support the most vulnerable adults 51 - 52

e) Empowering communities to take better care of themselves 53 - 56

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: Tuesday 22 March 2016



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.