



Health and Wellbeing Board

Tuesday 7 June 2016 at 7.00 pm

Boardrooms 5-6 - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Councillor Hirani (Chair)	Brent Council
Councillor Butt	Brent Council
Councillor Colwill	Brent Council
Councillor McLennan	Brent Council
Councillor W Mitchell Murray	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 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 personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.	
2 Minutes of the previous meeting	1 - 6
3 Matters arising (if any)	
4 Sustainability and Transformation Plan	7 - 28
Brent Council and CCG are working in partnership with other stakeholders to drive a genuine and sustainable transformation in patient and resident experience and health outcomes over the next five years.	
5 Health and Social Care Integration Prioritise for 2016/17 / The Brent Better Care Fund (BCF) submission for 2016/17	29 - 34
The report presents a summary of recent submissions to NHS England for year 2 of the Better Care Fund work. It also presents a high level summary of the BCF schemes it is believed will have the biggest impact in 2016/17.	
6 Health and Wellbeing Board stocktake	35 - 46
The report reflects the changes that have happened over the last 12 months, seeks to clarify and confirm changes, and make suggestions for improving how the Health and Wellbeing Board continues to work towards this aim.	
7 Children's Trust update:	
Updates on the following priorities.	
a) Giving every child the best start in life	47 - 48

- b) Helping vulnerable families 49 - 50
- 8 Healthwatch report - plan for year and annual report or highlights for last year 51 - 72**

Healthwatch Brent is the independent voice through which Brent residents can share their experiences of using health and social care services. CommUNITY Barnet is commissioned by the London Borough of Brent to deliver the local Healthwatch contract. The contract commenced from 1 July 2015. This report summarises the progress to date and sets out plans for the year. The Annual Report is attached at Appendix 1 for reference.

9 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: Thursday 6 October 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.