



Health and Wellbeing Board*

Tuesday 17 July 2018 at 6.15 pm

Members Suite - 4th Floor, Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

Membership:

Councillor Farah (Chair) **Brent Council** Dr Ethie Kong (Vice-Chair) **Brent CCG Brent Council** Councillor Hirani Councillor Kansagra **Brent Council** Councillor McLennan **Brent Council** Councillor M Patel **Brent Council** Sheikh Auladin **Brent CCG** Dr Ketana Halai Brent CCG

Julie Pal Healthwatch Brent

Carolyn Downs

Phil Porter

Brent Council - Non Voting

Brent Council - Non Voting

Brent Council - Non-Voting

Brent Council - Non-Voting

Brent Council - Non-Voting

Simon Crawford London North West Healthcare NHS

Trust

Dr David Finch NHS England

Claire Murdoch Central and North West London NHS

Foundation Trust

Substitute Members (Brent Councillors)

Labour Councillors:

Agha, Miller, Krupa Sheth and Tatler

Conservative Councillors:

Maurice



* Please note that this agenda has been re-published on Tuesday 10 July 2018 to reflect the appointments made at the Full Council meeting on Monday 9 July 2018. It also includes reports which have been marked 'to follow' in the previous version.

For further information contact: Nikolay Manov, Governance Officer Tel: 020 8937 1348; Email: nikolay.manov@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

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 of 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

Item

Introductions, if appropriate.

Page Apologies for absence and clarification of alternate members For Members of the Board to note any apologies for absence. 2 **Declarations of Interest** Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate. 3 Minutes of the previous meeting 1 - 4 To approve as a correct record, the attached minutes of the previous meeting held on 27 March 2018. 4 Matters Arising (If Any) To consider any matters arising from the minutes of the previous meeting. **Knife Crime Prevention** 5 - 265 This report highlights current knife crime trends across London and the specific challenges faced in Brent. It also discusses the importance of a public health approach to knife crime, and provides an overview of a range of successful prevention interventions. 27 - 326 Mental Wellbeing in Brent This report updates the Board on the local work undertaken to promote mental wellbeing in response to Thrive LDN. 7 33 - 40 **Children's Trust Update** The Brent Children's Trust (BCT) provides the Brent Health and Wellbeing Board with an update paper every six months, with the previous report having been presented at the October 2017 meeting. This paper provides a broad summary of the BCT work programme and actions of the JCG from November 2017 to March 2018. 41 - 608 **Child Death Overview Panel Annual Report** The Child Death Review Panel (CDOP) is a subcommittee of the Local Safeguarding Children Board (LSCB). Brent LSCB received the 2017/18 CDOP Annual Report at its June 2018 meeting. The report is presented to the Health and Wellbeing Board with an account of the LSCB

deliberations.

9 Healthwatch Work Plan and Priorities

61 - 66

The report updates the Health and Wellbeing Board on the progress of Healthwatch Brent and sets out the 2018/19 work programme and priorities for Healthwatch Brent.

10 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 60.

11 Date of Next Meeting

The next scheduled meeting of the Health and Wellbeing Board is on Tuesday 9 October 2018.



Please remember to **SWITCH OFF** your mobile phone during the meeting.

 The meeting room is accessible by lift and seats are provided for members of the public on a first come first served basis.