



Brent

North West London Joint Health Overview and Scrutiny Committee

Tuesday 18 September 2018 at 10.00 am

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members Councillors:

Ketan Sheth
Crawford
Richardson
Shah
Collins
Freeman
Juriansz
Dean

Representing

London Borough of Brent
London Borough of Ealing
London Borough of Hammersmith and Fulham
London Borough of Harrow
London Borough of Hounslow
London Borough of Kensington and Chelsea
London Borough of Richmond
London Borough of Westminster

Substitute Members:

Nerva
Morrisey
Holder
Mithani
Mehrban
Chauhan
Pollesche
Butler-Thalassis

Representing:

London Borough of Brent
London Borough of Ealing
London Borough of Hammersmith and Fulham
London Borough of Harrow
London Borough of Hounslow
London Borough of Kensington and Chelsea
London Borough of Richmond
London Borough of Westminster

For further information contact: Nikolay Manov, Governance Officer
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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.

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

Introductions, if appropriate.

Item	Page
1 Election of Chair and Vice-Chair To appoint a Chair and a vice-Chair of the North West London Joint Health Overview and Scrutiny Committee for the duration of the 2018/19 Municipal Year.	
2 Apologies for absence and clarification of alternate members	
3 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.	
4 Minutes of the previous meeting To approve the minutes of the previous meeting as a correct record.	1 - 8
5 Update on Shaping a Healthier Future and the Sustainability and Transformation Plan The report is an update on Shaping a Healthier Future and the Sustainability and Transformation Plan.	9 - 30
6 Annual Report The report provides a summary of the activities of the North West London Joint Health Overview and Scrutiny Committee for the year 2017/18 to help Members decide on the future of the JHOSC.	31 - 36
7 JHOSC Terms of Reference The committee is committed to reviewing its remit each year as set out in the report.	37 - 40
8 Work Plan For the Committee to set out their work plan for the next Municipal Year.	41 - 44
9 Any other urgent business To consider any other business which the Chair has decided is urgent and cannot otherwise be dealt with.	

Date of the next meeting: 4 December 2018 – hosted by Westminster Council



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.