



Brent



Health and Wellbeing Board*

Tuesday 6 April 2021 at 6.00 pm

Online virtual meeting. The link to view the meeting can be accessed [HERE](#)

**Republished on 31 March 2021 to include the previously "to follow" items 5, 6 and 8.*

Membership:

Councillor Farah (Chair)	Brent Council
Dr MC Patel (Vice-Chair)	Brent CCG
Councillor McLennan	Brent Council
Councillor Nerva	Brent Council
Councillor Kansagra	Brent Council
Councillor M Patel	Brent Council
Sheik Auladin	Brent CCG
Dr Ketana Halai	Brent CCG
Jonathan Turner	Brent CCG
Julie Pal	Healthwatch Brent
Carolyn Downs	Brent Council - Non Voting
Phil Porter	Brent Council - Non Voting
Dr Melanie Smith	Brent Council - Non-Voting
Gail Tolley	Brent Council - Non-Voting
Simon Crawford	London North West Healthcare NHS Trust - Non Voting
Basu Lamichhane	Brent Nursing and Residential Care Sector - Non Voting

Substitute Members (Brent Councillors)

Councillors:

Knight, Krupa Sheth, Southwood and Stephens

Councillors:

Colwill and Maurice

For further information contact: Hannah O'Brien, Governance Officer
Tel: 020 8937 1339; Email: hannah.o'brien@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.

The link to view the meeting can be accessed [HERE](#).

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 or 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 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 - 12
To approve as a correct record, the attached minutes of the previous meeting held on 20 October 2020.	
4 Matters arising (if any)	
To consider any matters arising from the minutes of the previous meeting.	
5 The single CCG and the Quartet	13 - 22
To update the Health and Wellbeing Board on the single CCG and ICS, including the Health and Social Care White Paper, and introduce the Quartet.	
<i>Reports published on 31 March 2021</i>	
6 The COVID-19 Pandemic	23 - 194
To present to the Health and Wellbeing Board details of the second wave of the pandemic and its impacts, an update from the work of partners during the pandemic, a vaccination programme update and a Brent Health Matters update.	
This paper is made up of several reports with Appendices as detailed:	
<ul style="list-style-type: none">• i. Epidemiology of Covid-19 in Brent (including one appendix)• ii. Partners Update• iii. Brent Covid-19 Outbreak Plan (including five appendices)	

- iv. Vaccination programme (including two appendices)
- v: Brent health matters

reports published on 31 March 2021

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| 7 | Brent Children's Trust (BCT) Six Monthly Update | 195 -
200 |
| | To provide the Health and Wellbeing Board with an update report of the Brent Children's Trust (BCT) work programme covering the period between October 2020 and March 2021 and outlines the priority areas of focus for the BCT from April 2021 to March 2022. | |
| 8 | Joint Health and Wellbeing Strategy (JHWS) Update | 201 -
212 |
| | To present a progress update report from the development group of activity so far and agreement of next stages. | |
| | <i>Reports published 31 March 2021.</i> | |
| 9 | Commissioned Community Services | 213 -
224 |
| | To update the Health and Wellbeing Board on community services commissioning. | |
| 10 | Healthwatch Commissioning | Verbal
update |
| | To update the Board on the commissioning outcome and implementation of Healthwatch Brent. For background, the approval to award a contract decision can be accessed here . | |
| 11 | Better Care Fund 2021/22 Ratification | Verbal |
| | Ratification of the Better Care Fund (BCF) 2021/22. | |
| 12 | Exclusion of Press and Public | |
| | To consider any items that have been identified during the meeting that will require the exclusion of the press or public. | |
| 13 | 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. | |