



# **Health and Wellbeing Board**

# Tuesday 19 October 2021 at 6.00 pm

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

Please note that this meeting will be held as a socially distanced physical meeting, with all members of the Board required to attend in person.

Guidance on the safe delivery of face-to-face meetings is included at the end of the agenda front sheet.

Due to current restrictions and limits on the socially distanced capacity, any press and public wishing to attend this meeting are encouraged to do so via the live webcast. The link to view this is here: https://brent.public-i.tv/core/portal/home

## **Membership:**

Councillor Farah (Chair) **Brent Council** Dr MC Patel (Vice-Chair) **Brent CCG** Councillor McLennan **Brent Council** Councillor Nerva **Brent Council** Councillor M Patel **Brent Council** Councillor Kansagra **Brent Council** Sheik Auladin **Brent CCG** Dr Ketana Halai **Brent CCG** Jonathan Turner **Brent CCG** 

Judith Davey Healthwatch Brent

Carolyn Downs Brent Council - Non Voting
Phil Porter Brent Council - Non Voting
Gail Tolley Brent Council - Non-Voting
Dr Melanie Smith Brent Council - Non-Voting

Basu Lamichhane Brent Nursing and Residential Care Sector - Non Voting Simon Crawford London North West Healthcare NHS Trust - 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

### 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.

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# **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 - 10 To approve the minutes of the previous meeting as a correct record. To ratify any decisions made at the previous meeting. 4 Matters arising (if any) To consider any matters arising from the minutes of the previous meeting. 5 **Brent Children's Trust Update** 11 - 18 To provide an update of the Brent Children's Trust (BCT) work programme covering the period April 2021 to September 2021. 19 - 26 6 **Integrated Care Partnership (ICP) Update** To present the Brent Health and Wellbeing Board with an update on the work of the Integrated Care Partnership (ICP) community services group. \*This item was published to the agenda on 13 October 2021.

7 Changes to services during Covid-19

27 - 36

To provide the Brent Health and Wellbeing Board with an overview of the main service changes at London North West University Healthcare NHS Trust (LNWH) since the start of the pandemic.

To receive a Public Health Covid-19 update.

\*This item was published to the agenda on 18 October 2021.

#### 9 The Joint Health and Wellbeing Strategy Development Update

45 - 90

To receive an update on the Joint Health and Wellbeing Strategy (JHWS) Development.

\*This item was published to the agenda on 13 October 2021, and a further Appendix added on 15 October 2021.

### 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 her 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 Thursday 13 January 2021

#### Guidance on the delivery of safe meetings at The Drum, Brent Civic Centre

- We have revised the capacities and floor plans for event spaces to ensure they are Covid-19 compliant and meet the current social distancing guidelines.
- Attendees will need to maintain the necessary social distancing at all times.
- Signage and reminders, including floor markers for social distancing and one-way flow systems are present throughout The Drum and need to be followed.
- Please note the Civic Centre visitor lifts will have reduced capacity to help with social distancing.
- The use of face coverings is encouraged with hand sanitiser dispensers located at the main entrance to The Drum and within each meeting room.
- Those attending meetings are asked to scan the coronavirus NHS QR code for The Drum upon entry. Posters of the QR code are located in front of the main Drum entrance and outside each boardroom.
- Although not required, should anyone attending wish to do book a lateral flow test in advance these are also available at the Civic Centre and can be booked via the following link:

https://www.brent.gov.uk/your-community/coronavirus/covid-19-testing/if-you-dont-have-symptoms/