



Brent



North West London
Clinical Commissioning Group

Health and Wellbeing Board

Thursday 13 January 2022 at 6.00 pm

It is proposed that this meeting is undertaken as an online virtual meeting. Further details on how to access the meeting will be sent to members of the Board in advance. Members of the public will be able to view the online meeting via the live stream link: <https://brent.public-i.tv/core/portal/home>

Any formal decisions required to be taken during the meeting will be subject to formal ratification at the next quorate meeting.

**Agenda republished on 10 January 2022 to include item 6 and 7, on 12 January 2022 to include a paper to accompany item 9a, and on 13 January to include item 8.*

Membership:

Councillor Farah (Chair)	Brent Council
Dr MC Patel (Vice-Chair)	NWL CCG
Councillor McLennan	Brent Council
Councillor Nerva	Brent Council
Vacancy	Brent Council
Councillor Kansagra	Brent Council
Sheik Auladin	NWL CCG
Dr Ketana Halai	NWL CCG
Fana Hussain	NWL 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 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 - 8
To approve as a correct record, the attached minutes of the previous meeting held on 19 October 2021.	
4 Matters arising (if any)	
To consider any matters arising from the minutes of the previous meeting.	
5 Covid-19 Update	Verbal update
To receive a verbal update regarding Covid-19.	
6 Winter Planning and Acute Assurance	9 - 18
To receive an update regarding winter pressures on the health and care system, as well as the system response.	
7 Joint Brent Health and Wellbeing Strategy Update	19 - 64
To receive an update on the Joint Brent Health and Wellbeing Strategy (JHWS).	
8 Integrated Care Partnership (ICP) Governance Update	65 - 80
To receive an update on the Integrated Care Partnership (ICP) Governance arrangements.	

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 her representative before the meeting in accordance with Standing Order 60.

a) **Better Care Fund Plan 2021-22**

81 - 88

As previously detailed on the agenda, attached is a report which asks the board to note and comment on the Better Care Fund proposals.

10 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.

Date of the next meeting: Wednesday 16 March 2022