

Community and Wellbeing Scrutiny Committee

Tuesday 5 July 2022 at 6.00 pm

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

The meeting will be held as an in person physical meeting with all Scrutiny Committee members required to attend in person.

The meeting will be open for the press and public to attend. Alternatively the link to follow the webcast is available here.

Membership:

Members Substitute Members

Councillors: Councillors:

Ketan Sheth (Chair) Moghaddam, Akram, Bajwa, S Butt, Conneely, Long,

Collymore (Vice-Chair) Miller, Mitchell and Shah

Afzal

Begum Councillors:

Ethapemi Kansagra and Maurice

Fraser

Moeen Councillors:

Seelan Georgiou and Lorber

Smith Matin Mistry

Co-opted Members

Vacancy, Church of England Schools Simon Goulden, Jewish Faith Schools Dinah Walker, Parent Governor Representative Alloysius Frederick, Roman Catholic Diocese Schools Sayed Jaffar Milani, Muslim Faith Schools

Observers

Brent Youth Parliament Jenny Cooper, NEU and Special School observer John Roche, NEU and Secondary School Observer Vacancy, NEU Primary School Observer



For further information contact: Hannah O'Brien, Governance Officer 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/democracy

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;

٥r

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 **Declarations of interests** 2 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 **Deputations (if any)** To hear any deputations received from members of the public in accordance with Standing Order 67. 1 - 16 4 Minutes of the previous meeting To approve the minutes of the previous meeting as a correct record: 4i. 9 March 2022 4ii. 14 March 2022 5 Matters arising (if any) 6 End of Life Care (Approx. 40 minutes) 17 - 64 For the Community and Wellbeing Scrutiny Committee to receive an outline of the community based specialist palliative care improvement programme. 7 **Update on Adult Day Services** (Approx. 15 minutes) 65 - 74 For the Community and Wellbeing Scrutiny Committee to receive an update on Adult Day Care Services. Update on Shared Lives Scheme and Tudor Gardens (Approx. 15 75 - 80 8 minutes)

For the Community and Wellbeing Scrutiny Committee to receive an

update on the Shared Lives Scheme and Tudor Gardens.

9 Adult Carers (Approx. 40 minutes)

81 - 86

For the Community and Wellbeing Scrutiny Committee to receive a report about how carers access services in Brent.

10 Community and Wellbeing Scrutiny Committee Work Programme 87 - 96 2022-23 (Approx 10 minutes)

The report updates Members on the Committee's Work Programme for 2022/23.

11 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.

Date of the next meeting: Thursday 22 September 2022

Please remember to set your mobile phone to silent during the meeting.

The meeting room is accessible by lift and limited seats will be available for members of the public. Alternatively it will be possible to follow proceedings via the live webcast here