



Brent



North West London

Health and Wellbeing Board

Tuesday 25 July 2023 at 6.00 pm

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

This meeting will be held as an in person physical meeting with all members of the Board required to attend in person.

The meeting will be open for the press and public to attend. Alternatively, the link to follow the live webcast will be made available [here](#).

Membership:

Councillor Nerva (Chair)	Brent Council
Dr Mohammad Haidar (Vice-Chair)	NWL Integrated Care Board
Councillor Donnelly-Jackson	Brent Council
Councillor Grahl	Brent Council
Councillor M Patel	Brent Council
Councillor Kansagra	Brent Council
Robyn Doran	NWL Integrated Care Board
Simon Crawford	NWL Integrated Care Board
Jackie Allain	NWL Integrated Care Board
Ali Wright	HealthWatch Brent
Basu Lamichhane	Brent Nursing and Residential Care Sector
Kim Wright	Brent Council - Non-Voting
Helen Coombes	Brent Council - Non-Voting
Nigel Chapman	Brent Council - Non-Voting
Dr Melanie Smith	Brent Council - Non-Voting
Claudia Brown	Brent Council - Non-Voting

Substitute Members (Brent Councillors)

Councillors: M Butt, Farah, Knight and Krupa Sheth

Councillors: Hirani and Mistry

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/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 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.
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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 as a correct record, the attached minutes of the previous meeting held on 29 March 2023.	
4 Matters arising (if any)	
To consider any matters arising from the minutes of the previous meeting.	
5 Draft Integrated Care System Strategy Consultation	11 - 30
To present the draft Integrated Care System Strategy consultation, including Brent's response to the draft consultation.	
6 Mental Health and Wellbeing Work Stream Update	31 - 42
To provide information on Priority 4 of Placed Based Partnership – Improving mental health and wellbieng of the Brent population, including an update on the discussions between the Place Based Partnership (Brent ICP) and the NWL ICB regarding mental health funding levels.	
7 Brent Children's Trust Progress Report	43 - 48
To provide an update of the Brent Children's Trust (BCT) work programme covering the period January 2023 to June 2023.	
8 Joint Strategic Needs Assessment	49 - 62
To provide an update on the new Joint Strategic Needs Assessment	

(JSNA) for Brent, which was published in June 2023.

9 2023-25 Better Care Fund Update 63 - 68

To provide the Health and Wellbeing Board with an overview of the current 2023-25 Better Care Fund (BCF) plan, Brent Integrated Care Partnership's (ICP) principles to NWL Integrated Care Board (ICB) BCF finance review, discharge funding as part of the 2023-25 BCF plan, including new schemes, and NWL ICB BCF review and governance for 2023-25.

10 Annual Health and Wellbeing Board Terms of Reference Refresh 69 - 72

To present the proposed updates for 2023-2024 to the existing Health and Wellbeing Terms of Reference.

11 Refresh of Joint Health and Wellbeing Strategy

To receive a verbal update on the refresh of the Brent Joint Health and Wellbeing Strategy.

12 Modular 32 Bedded Ward at Northwick Park Hospital 73 - 88

To inform the Brent Health and Wellbeing Board of the plans to increase acute medical unit bedded capacity on the Northwick Park Hospital site for winter 2024 by building a new 32 bedded ward.

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

Date of the next meeting: Monday 30 October 2023



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

- The meeting room is accessible by lift and seats are provided for members of the public on a first come first served basis.