

## Health and Wellbeing Board

**Monday 28 October 2024 at 6.00 pm**

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

Please note this will be held as an in person meeting which all Board members will be required to attend in person.

The meeting will be open for the press and public to attend. Alternatively the meeting can be followed via the live webcast [HERE](#).

### Membership:

Councillor Nerva (Chair)	Brent Council
Dr Mohammad Haidar (Vice-Chair)	Brent Integrated Care Partnership Executive
Councillor M Patel	Brent Council
Councillor Donnelly-Jackson	Brent Council
Councillor Grahl	Brent Council
Councillor Kansagra	Brent Council
Robyn Doran	Brent Integrated Care Partnership Executive
Simon Crawford	Brent Integrated Care Partnership Executive
Jackie Allain	Brent Integrated Care Partnership Executive
Cleo Chalk	Healthwatch
Sarah Law	Residential and Nursing Care Sector
Rachel Crossley	Brent Council - Non-Voting
Kim Wright	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, Senior Governance Officer  
Tel: 020 8937 1339; Email: [hannah.o'brien@brent.gov.uk](mailto: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](http://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
<b>1 Apologies for absence and clarification of alternate members</b>	
For Members of the Board to note any apologies for absence.	
<b>2 Declarations of Interest</b>	
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.	
<b>3 Minutes of the previous meeting</b>	1 - 16
To approve as a correct record, the attached minutes of the previous meeting held on 23 July 2024.	
<b>4 Matters arising (if any)</b>	
To consider any matters arising from the minutes of the previous meeting.	
<b>5 Winter Immunisations Update</b>	17 - 40
To outline the approach to the development and operationalisation of the 2024-25 winter plan for immunisations for the Brent borough and provide an update on progress to date for seasonal immunisations.	
<b>6 Healthwatch half year update on Annual Plan</b>	41 - 50
To provide an update on Healthwatch Brent's progress from April to October 2024, and plans for November 2024 to March 2025.	
<b>7 Early Years: Family Wellbeing Centres and Best Start for Life Progress Update</b>	51 - 168
To provide an update on the progress of Family Wellbeing Centres (FWCs) and Family Hub and Start for Life programmes.	

**8 Brent Children's Trust (BCT) Progress Report** 169 - 190

To provide an update of the Brent Children's Trust (BCT) work programme covering the period April to October 2024.

**9 Darzi Report Summary and next steps for Brent** 191 - 198

To provide a briefing note summarising the recently published Darzi report and any next steps for Brent in response to the report.

**10 Brent Pharmaceutical Needs Assessment (PNA)** 199 - 206

To agree how the responsibility for the revision of the Pharmaceutical Needs Assessment should be discharged.

**11 Health and Wellbeing Board Forward Look**

To discuss and agree any future agenda items for the Health and Wellbeing Board.

**12 Any other urgent business**

Notice of items to be raised under this heading must be given in writing to the Deputy Director – Democratic Services or their representative before the meeting in accordance with Standing Order 60.

**Date of the next meeting: Thursday 30 January 2025**



Please remember to **SWITCH OFF** your mobile phone 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. Alternatively, the webcast will be available [here](#).