



Health and Wellbeing Board

Thursday 24 July 2025 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 <u>HERE</u>.

Membership:

Councillor Nerva (Chair) Brent Council

Rammya Mathew (Vice-Chair)

North West London Integrated Care Board

Councillor Donnelly-Jackson Brent Council
Councillor Grahl Brent Council
Councillor Knight Brent Council
Councillor Kansagra Brent Council

Robyn Doran

Brent Integrated Care Partnership Executive
Simon Crawford

Brent Integrated Care Partnership Executive
Brent Integrated Care Partnership Executive
Brent Integrated Care Partnership Executive

Gina Aston Healthwatch

Sarah Law Residential and Nursing Care Sector

Rachel Crossley

Kim Wright

Nigel Chapman

Dr Melanie Smith

Claudia Brown

Brent Council - Non-Voting

Brent Council - Non-Voting

Brent Council - Non-Voting

Brent Council - Non-Voting

Substitute Members (Brent Councillors)

Councillors:

M Butt, Farah, M Patel 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

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;

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. 1 - 10 3 Minutes of the previous meeting To approve as a correct record, the attached minutes of the previous meeting held on 2 April 2025. 4 Matters arising (if any) To consider any matters arising from the minutes of the previous meeting. 5 Update on the outcome of Brent's January 2025 Local Area SEND 11 - 22 Inspection To provide the Health and Wellbeing Board an update on the outcome of Brent's recent (January 2025) Local Area SEND Inspection, outlining the key findings, agreed action plan, and progress made against the actions to date. Brent ICP Primary Care Transformation Executive Group Progress 23 - 44 6 **Update** This report provides the Health and Wellbeing Board with an update on the progress of the Brent Integrated Care Partnership (ICP)

7 Joint Health and Wellbeing Strategy Progress Update

Transformation Executive Group.

45 - 154

This report provides a progress update following the approval of the refreshed Health and Wellbeing Strategy in July 2024.

8 Integrated Care Board (ICB) Reforms

155 - 162

This report provides the Health and Wellbeing Board with an update on the reconfiguration of the ICB and potential implications on services.

9 Better Care Fund Year-End 2024-25 and Plans for 2025-26

163 - 172

This report presents the Better Care Fund (BCF) 2024-25 which was submitted to the BCF Team and NHS England (NHSE) on 6 June 2025, and seeks formal ratification for the end of year report, and provides an update on the planning process for BCF 2025-26.

10 Health and Wellbeing Board Forward Look - Future Agenda Items

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

11 Any other urgent business

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

Date of the next meeting: Thursday 13 November 2025



- Please remember to switch 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.