

## **Appendix 1:**

### **Draft Health and Wellbeing Board Terms of Reference and Membership**

#### **Membership**

##### *Voting Membership*

- 5 elected councillors to be nominated by the Leader of the Council. Four councillors will be Cabinet members from the majority party. The fifth member will be an opposition member. An elected councillor will chair the Health and Wellbeing Board.
- 4 representatives of North West London Integrated Care System Executive (i.e. the Integrated Care Board)
- A representative of Healthwatch
- A representative of the nursing and care home sector

##### *Non-voting Membership*

- Chief Executive, London Borough of Brent
- Corporate Director, Adult Social Care and Health
- Corporate Director, Children and Young People
- Director of Public Health
- Director of Adult Social Services

An elected councillor will chair the Health and Wellbeing Board. At least one of the North West London Integrated Care System members shall be a GP.

All members of the Health and Wellbeing Board have voting rights, except council officers.

The quorum for the Health and Wellbeing Board is four voting members, with at least two councillors and two other voting members present in order for a meeting to take place.

#### **Terms of Reference**

Brent's Health and Wellbeing Board will:

1. Lead the improvement of health and wellbeing in Brent, undertaking duties required by the Health and Social Care Act 2012.
2. Lead the needs assessment of the local population and subsequent preparation of the borough's Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy. It will ensure that both are updated at regular intervals and that integrated care strategies that are prepared by the Brent Integrated Care Partnership (Brent ICP) are taken into account in this process.
3. Oversee the implementation of the priorities in the Joint Health and Wellbeing Strategy and other work to reduce health inequalities in Brent.
4. Promote integration and partnership working between health and the council, including social care and public health, across all ages by providing steer and oversight to the Brent ICP board to meet borough's health and wellbeing.
5. Develop initiatives between partners to maximise opportunities for early intervention and prevention.

6. Provide leadership to partner agencies on tackling health inequalities resulting from disparities in housing, education, climate emergency, air quality, physical activity and poverty.
7. Review and respond with its opinion on the Forward Plans that are provided by the North West London Integrated Care System and if appropriate within its discretion, give its opinion on the Forward Plans to NHS England.
8. Contribute to the implementation of strategies developed by partners such as the council's Borough Plan, the NHS Long Term Plan and the Office for Health Improvement and Disparities
9. Seek assurance of partner plans to responding to a health related emergency, e.g. pandemics.
10. Agree the borough's pharmaceutical needs assessment, which is updated every three years.
11. Agree an annual work programme for the Board.
12. Consider representations from Brent Scrutiny Committees and Healthwatch Brent on matters within the remit of the Health and Wellbeing Board.
13. To receive updates on partner investments into the local health and wellbeing system and make representations at local and national level on sufficiency of resources (e.g finance, estates and workforce).

## Proposed Brent Health and Wellbeing Board membership 2022 – 23

This membership list is not part of the formal Health and Wellbeing Board's Terms of Reference.

<b>Voting</b>	
Cllr Nerva	Chair, Health and Wellbeing Board and Cabinet Member for Public Health and Adult Social Care
Cllr Grahl	Cabinet Member for Children, Young People and Schools
Cllr M Patel	Deputy Leader, Cabinet Member for Finance, Resources & Reform
Cllr Donnelly-Jackson	Cabinet Member for Community Engagement, Equalities and Culture
Cllr Kansagra	Opposition Member, Brent Council
Judith Davey	Chair, Healthwatch
Dr Mohammad Haidar	Vice Chair, Health and Wellbeing Board and Lead GP, Brent
Robyn Doran	Director of Transformation and Brent ICP Director, Central and North West London NHS Foundation Trust
Simon Crawford	Deputy Chief Executive, London North West University Healthcare NHS Trust
Janet Lewis	Director of Operations, Central London Community Healthcare NHS Trust
Basu Lamichhane	Nursing and care home sector representative
<b>Non-voting</b>	
Carolyn Downs	Chief Executive, Brent Council
Phil Porter	Corporate Director, Adult Social Care and Health, Brent Council
Nigel Chapman	Corporate Director, Children and Young People, Brent Council
Melanie Smith	Director of Public Health, Brent Council
Claudia Brown	Director of Adult Social Services
<b>Advisors to the Board</b>	
Tom Shakespeare	Managing Director, Brent Integrated Care Partnership
Jonathan Turner	Borough Director (Brent), Brent Integrated Care Partnership, North West London Integrated Care System

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