

HEALTH AND WELLBEING BOARD

SUPPLEMENTARY AGENDA

Wednesday 11 September 2013

1.30 pm – 3.30 pm

Committee Room 1, Town Hall

Members: 12, Quorum: 3

BOARD MEMBERS:

Elected Members: Cllr Steven Kelly, (Chairman) Deputy Leader of the Council and Cabinet Member for Individuals
Cllr Andrew Curtin, Cabinet Member for Towns & Communities
Cllr Lesley Kelly, Cabinet Member for Housing & Public Protection
Cllr Paul Rochford, Cabinet Member for Children Learning

Officers of the Council: Cheryl Coppel, Chief Executive Officer, Havering
Dr Mary Black, Director of Public Health, Havering
Joy Hollister, Group Director, Children, Adults, Housing, Havering
Louise Dibsdall, Senior Public Health Strategist, Havering
Lorraine Hunter-Brown, Committee Officer, Havering

Havering Clinical Commissioning Group: Dr Atul Aggarwal, Chair, Havering CCG
Conor Burke, Accountable Officer, Havering CCG
Dr Gurdev Saini, Board Member, Havering CCG
Alan Steward, (non-voting) Chief Operating Officer, Havering CCG

NHS England: John Atherton, Head of Assurance, North Central and East London

Healthwatch: Anne-Marie Dean, Chairman, Havering Healthwatch

For information about the meeting please contact:
Lorraine Hunter-Brown (01708) 432436
Lorraine.Hunter-Brown@havering.gov.uk

2. EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

8. JOINT ASSESSMENT AND DISCHARGE TEAM

Consideration of a report containing exempt information. (Circulated separately to Board Members only).

Written report by Joy Hollister