



Havering

L O N D O N B O R O U G H

HEALTH & WELLBEING BOARD AGENDA

1.30 pm	Wednesday, 10 April 2013	Committee Room 1 - Town Hall
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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 Coppell, Chief Executive
Joy Hollister, Group Director, Social Care & Learning
Mary Black, Director of Public Health

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

Healthwatch: Anne-Marie Dean, Chairman, Havering Healthwatch

For information about the meeting please contact:

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What is the Health and Wellbeing Board?

Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities and improve outcomes for local residents. It will achieve this by coordinating the local NHS, social care, children's services and public health to develop greater integrated working to make the best use of resources collectively available.

What does the Health and Wellbeing Board do?

As of April 2013, Havering's HWB is responsible for the following key functions:

- Championing the local vision for health improvement, prevention / early intervention, integration and system reform
- Tackling health inequalities
- Using the Joint Strategic Needs Assessment (JSNA) and other evidence to determine priorities
- Developing a Joint Health and Wellbeing Strategy (JHWS)
- Ensuring patients, service users and the public are engaged in improving health and wellbeing
- Monitoring the impact of its work on the local community by considering annual reports and performance information

1. CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2. APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

(If any) – receive

3. DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.

4. MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the Committee held on 13 March 2013 and to authorise the Chairman to sign them.

5. MATTERS ARISING/REVIEW OF ACTION LOG (Pages 7 - 8)

To consider the Board's Action Log

6. INTRODUCTION TO NEW MEMBERS

The Board to be introduced and welcome the following new members:

- Dr Mary Black, Director of Public Health, London Borough of Havering
- Anne-Marie Dean, Chairman, Havering Healthwatch

The Board also to welcome a representative of the national NHS Commissioning Board:

- Paul Bennett, Delivery Director (London), NHS Commissioning Board

PRESENTATION:

7. INTEGRATED CARE STRATEGY

To consider a presentation from the CCG Chief Operating Officer for Havering.

HEALTH & WELLBEING STRATEGY PROGRESS UPDATE:

8. PRIORITY 2: IMPROVED IDENTIFICATION AND SUPPORT FOR PEOPLE WITH DEMENTIA (Pages 9 - 14)

BUSINESS ITEMS:

9. HWB SUB STRUCTURE GOVERNANCE AND TERMS OF REFERENCE (Pages 15 - 26)
10. ANY OTHER BUSINESS
11. DATE OF NEXT MEETING

The Board is asked to note that the date of the next meeting of the Board is scheduled for 8th May 2013.