

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday, 12th June, 2013  
1.30 - 3.30 pm

Committee Room 2 - Town Hall

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 8 May 2013 (attached) 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 (attached)

6. HEALTH AND WELLBEING STRATEGY PROGRESS UPDATE

Priority 8: Improve the quality of services to ensure that patient experience and long-term health outcomes are the best they can be.

**Presentation by Alan Steward**

7. JOINT STRATEGIC NEEDS ASSESSMENT

Update to paper submitted to May Board meeting.

**Verbal report by Mary Black**

8. WINTERBOURNE CONCORDAT

Progress report from the Havering Clinical Commissioning Group approach to care planning.

**Written report to be tabled at the meeting**

9. IMPLEMENTATION OF THE CHILDREN AND FAMILIES BILL (Pages 9 - 14)

**Written report from Joy Hollister (attached)**

10. NHS ENGLAND UPDATE ON SPECIALIST COMMISSIONING

**Verbal report**

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

The Board is asked to note that the date of the next meeting is scheduled for 10 July 2013.