

# HEALTH & WELLBEING BOARD

## 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](mailto:Lorraine.Hunter-Brown@havering.gov.uk)

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. **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.

3. **APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS**

(If any) – receive

4. **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.

5. **MINUTES (Pages 1 - 8)**

To approve as a correct record the minutes of the Committee held on 14 August 2013 and to authorise the Chairman to sign them.

6. **MATTERS ARISING (Pages 9 - 10)**

To consider the Board's Action Log.

7. **HEALTH AND WELLBEING STRATEGY PROGRESS UPDATE**

Priority 2: Improved identification and support for people with Dementia

**Verbal Report by Debbie Mayor, Dementia Programme Manager**

8. **JOINT ASSESSMENT AND DISCHARGE TEAM**

Consideration of a report containing exempt information.

**Written report by Joy Hollister**

9. **CHILDREN AND FAMILIES BILL**

**Verbal update to report given on 8 May 2013 by Joy Hollister**

10. **ST GEORGES SITE CONSULTATION UPDATE**

**Verbal Update by Alan Steward**

11. **DATE OF NEXT MEETING**

Members of the Board are asked to note the date of the next meeting on 9<sup>th</sup> October 2013 at 1.30 pm.