

HEALTH & WELLBEING BOARD

AGENDA

Wednesday 9 October 2013

1.30 pm – 3.30 pm

Committee Room 1

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 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

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 - 10)

To approve as a correct record the minutes of the Committee held on 11 September 2013 and to authorise the Chairman to sign them.

5. MATTERS ARISING/REVIEW OF ACTION LOG (Pages 11 - 12)

6. BHRUT UPDATE ON:

- i. Urgent Care Centre
- ii. Queens/King Georges A&E
- iii. Planned closure of King Georges A&E
- iv. Progress on joint projects with Urgent Care Board and Integrated Care Board

Verbal Update by BHRUT

7. HEALTH AND WELLBEING STRATEGY PROGRESS UPDATE - To Follow

Priority 5: Better integrated care for the 'frail elderly' population

Presentation by Alan Steward

8. REFRESHING THE HAVERING HEALTH AND WELLBEING STRATEGY AND HAVERING CCG COMMISSIONING STRATEGY

Discussion item.

9. JSNA UPDATE

Verbal Update by Dr Mary Black

10. QUARTERLY UPDATE ON SAFEGUARDING (Pages 13 - 64)

Written report presented by Kathy Bundred

11. ANY OTHER BUSINESS

(a) St Georges Hospital site

12. DATE OF NEXT MEETING

Members of the Board are asked to note the date of the next Health and Wellbeing Board meeting is on 13 November 2013.