

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday 13 November 2013

1.30 pm – 3.30 pm

Committee Room 1, 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

(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 meeting held on 9 October 2013 and to authorise the Chairman to sign them.

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

### 6. FRAIL ELDERLY AND THE INTEGRATED CARE STRATEGY (Pages 13 - 18)

**Presentation from Jacqui Van Rossum - Executive Director Integrated Care London & Integration and Dr Steve Feast - Executive Medical Director.**

### 7. INTEGRATION WITH HEALTH

- a) Joint Report from Adult Social Care and Havering CCG on section 256 monies.

**Report by Alan Steward & Paul Grubic** *To follow*

- b) Future work on Integrated Transformation Fund

**Report by Joy Hollister & Alan Steward** *To follow*

**8. CANCER AND CARDIOVASCULAR PROGRAMME** (Pages 19 - 30)

Details of a consultation on cancer services across London.

**Presentation by Kathy Pritchard, Chief Medical Officer, London Cancer, Neil Kennett-Brown, Programme Director, NHS England**

**9. ANY OTHER BUSINESS**

**10. DATE OF NEXT MEETING**

Members of the Board are asked to note the date of the next meeting is on Wednesday 11 December 2013 at 1.30 pm.