

HEALTH & WELLBEING BOARD

AGENDA

Wednesday 11 December 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 - 8)

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

5. MATTERS ARISING (Pages 9 - 10)

To consider any matters arising from the minutes and review of the Action Log.

6. INTEGRATED CARE COALITION REPORT

Verbal report by Joy Hollister.

7. WINTER PRESSURES/WINTER PLANNING & GP SURGE

Joint verbal report/powerpoint presentation by Joy Hollister and Alan Steward.

8. PHARMACY SERVICES (Pages 11 - 14)

Written report presented by Suman Barhaya, NHS England.

9. EMERGENCY HORMONAL CONTRACEPTION

Presentation by Dr. Mary E. Black.

10. HAVERING CCG COMMISSIONING STRATEGIC PLAN 2014/2015
(Pages 15 - 32)

Written report presented by Alan Steward.

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

Members of the Board are asked to note that the next meeting will be held on 8 January 2014 at 1.30 pm.