

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday 19 March 2014  
1.30 pm – 2.30 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

(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

To approve as a correct record the minutes of the Committee held on 12 February 2014 and to authorise the Chairman to sign them.

The Board are asked to note the amended minutes of the meeting held on 11 December 2013 relating to item 78.

5. MATTERS ARISING

6. JOINT ASSESSMENT AND DISCHARGE TEAM

Lead: Joy Hollister

**Report presented by Barbara Nicholls**

7. UPDATE ON CARE BILL

Lead: Joy Hollister

**Presentation by Barbara Nicholls**

8. BETTER CARE FUND

Lead: Joy Hollister

**Report presented by Barbara Nicholls**

9. HAVERING, BARKING & DAGENHAM, REDBRIDGE CLINICAL  
COMMISSIONING GROUP 5 YEAR STRATEGIC PLAN

To note and approve the plan.

**Report by Alan Steward**

10. TROUBLED FAMILIES

Lead: Joy Hollister

**Progress Update by Sarah Thomas**

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

The Board are asked to note the date of the next meeting will be on  
April 9 2014.