

HEALTH & WELLBEING BOARD

AGENDA

Wednesday, 12th November, 2014
1.30 - 4.00 pm

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 15th October 2014 and to authorise the Chairman to sign them.

5. MATTERS ARISING

To consider the Board's Action Log

6. ANNUAL LSCB REPORT (Pages 1 - 32)

Delivered by Brian Boxall

7. ANNUAL LSAB REPORT (Pages 33 - 58)
Presented by Brian Boxall
8. ANNUAL MEETING WITH NELFT
Presented by Caroline O'Donnell
9. UPDATE IN INTERMEDIATE CARE CONSULTATION
Verbal update from Alan Steward
10. PROVISIONAL ITEM - HEALTH IN YOUNG OFFENDERS INSTITUTIONS
11. PRIME MINISTERS CHALLENGE FUND UPDATE
Verbal update from Alan Steward
12. NORTH EAST LONDON ACCOMMODATION GROUP MAPPING
Verbal update from Cheryl Coppell
13. REPORT ON COMMISSIONING OF EARLY YEARS SERVICES
Report to include health visiting by Joy Hollister
14. DEMENTIA CARE DECISION PAPER
Report from Joy Hollister
15. REPORTS FOR INFORMATION
JAD performance report one page summary
16. HEALTH AND WELLBEING STRATEGY PROGRESS UPDATE
17. BUSINESS ITEMS
18. ANY OTHER BUSINESS
19. DATE OF NEXT MEETING