

HEALTH & WELLBEING BOARD

AGENDA

Wednesday, 10th December, 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 (Pages 1 - 8)

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

5. MATTERS ARISING

To consider the Board's Action Log

6. BHR SYSTEM PLANNING UPDATE

Presented by Cheryl Coppell

7. INTEGRATED PERSONAL COMMISSIONING

Presented by Dr. Aggerwal

8. PRIORITIES FOR CHILDRENS HEALTH

Report by Joy Hollister

9. SEN GOVERNANCE (Pages 9 - 20)

Report from Mary Pattinson

10. DEMENTIA STRATEGY

Report by Joy Hollister

11. UPDATES

If available:

- District nursing- Dressings (Alan Steward verbal update)
- 0-5 Transfer
- Care Act (Joy Hollister)
- Better Care Fund (Joy Hollister)

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

The next meeting will be on 14th January 2015, at 1:30pm. It will be in Committee Room 2, Havering Town Hall, Main Road, Romford, RM1 3BD.