



Havering

L O N D O N B O R O U G H

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 27 January 2016	Committee Room 2 - Town Hall
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Members: 12, Quorum: 5

BOARD MEMBERS:

Elected Members: Cllr Wendy Brice-Thompson (Chairman)
Cllr Meg Davis
Cllr Roger Ramsey

Officers of the Council: Cheryl Coppel, Chief Executive
Isobel Cattermole, Interim Deputy Chief Executive,
Children, Adults and Housing
Susan Milner, Interim Director of Public Health
Phillipa Brent-Isherwood, Head of Business and
Performance

Havering Clinical
Commissioning Group: Dr Atul Aggarwal, Chair, Havering Clinical
Commissioning Group(CCG)
Dr Gurdev Saini, Board Member Havering CCG
Conor Burke, Accountable Officer, Havering CCG
Alan Steward, Chief Operating Officer, Havering CCG

Healthwatch: Anne-Marie Dean, Healthwatch Havering

John Atherton, NHS England

For information about the meeting please contact:
Lorna Spike-Watson 01708 434029
Lorna.spikewatson@havering.gov.uk

What is the Health and Wellbeing Board?

Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities and improve outcomes for local residents. It will achieve this by coordinating the local NHS, social care, children's services and public health to develop greater integrated working to make the best use of resources collectively available.

What does the Health and Wellbeing Board do?

As of April 2013, Havering's HWB is responsible for the following key functions:

- Championing the local vision for health improvement, prevention / early intervention, integration and system reform
- Tackling health inequalities
- Using the Joint Strategic Needs Assessment (JSNA) and other evidence to determine priorities
- Developing a Joint Health and Wellbeing Strategy (JHWS)
- Ensuring patients, service users and the public are engaged in improving health and wellbeing
- Monitoring the impact of its work on the local community by considering annual reports and performance information

1. **WELCOME AND INTRODUCTIONS**

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 INTERESTS**

Members are invited to disclose any pecuniary or personal interests 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 OF LAST MEETING AND MATTERS ARISING** (Pages 1 - 6)

To approve as a correct record the minutes of the Committee held on 11 November 2015 (attached) and to authorise the Chairman to sign them.

5. **ACTION LOG** (Pages 7 - 8)

To consider the Board's Action Log (attached).

6. **CHANGES TO BOARD MEMBERSHIP** (Pages 9 - 12)

Report attached.

7. **END OF LIFE STRATEGY** (Pages 13 - 34)

- Dr Gurdev Saini and Dr Jacqui Lindo (report and strategy attached).

8. **ACCOUNTABLE CARE ORGANISATION** (Pages 35 - 42)

Update from Keith Cheeseman (report attached).

9. **HEALTH AND WELLBEING BOARD TERMS OF REFERENCE AND STRATEGIC PRIORITIES** (Pages 43 - 90)

For discussion.

(Existing Terms of Reference and Joint Health and Wellbeing Strategy attached).

10. **HEALTH PROTECTION FORUM ANNUAL REPORT** (Pages 91 - 118)

Attached for noting.

11. **FORWARD PLAN**

12. **DATE OF NEXT MEETING**

23 March 2016, CR2, 1 pm – 3 pm

(NB a Health and Wellbeing Board 'development session' is scheduled for 17 February 2016).

