



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 23 March 2016	Committee Room 3B - Town Hall
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BOARD MEMBERS:

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

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

Haverling Clinical
Commissioning Group: Dr Atul Aggarwal, Chair, Haverling Clinical
Commissioning Group (CCG)
Dr Gurdev Saini, Board Member Haverling CCG
Alan Steward, Chief Operating Officer, Haverling CCG
Conor Burke, Accountable Officer, Barking &
Dagenham, Haverling and Redbridge CCGs

Anne-Marie Dean, Chair, Haverling Healthwatch
John Atherton, NHS England

For information about the meeting please contact:
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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 interest in any of the items on the agenda at this point of the meeting.

Members may still disclose an interest in any item at any time prior to the consideration of the matter.

4. **MINUTES OF LAST MEETING AND MATTERS ARISING (NOT ON ACTION LOG) (Pages 1 - 4)**

To approve as a correct record the minutes of the Committee held on 27 January 2016 (attached) and to authorise the Chairman to sign them (5 minutes).

5. **ACTION LOG**

To consider the Board's Action Log (5 minutes)

To be circulated separately.

6. **HWB TERMS OF REFERENCE AND STRATEGIC PRIORITIES FOR DISCUSSION (Pages 5 - 14)**

Report attached (20 minutes).

7. **COMBINED VERBAL UPDATE ON ACCOUNTABLE CARE ORGANISATION/URGENT CARE VANGUARD AND DEVELOPMENT OF THE CCG SUSTAINABILITY AND TRANSFORMATION PLAN**

15 minutes.

8. **MARKET POSITION STATEMENT - COMMISSIONING IN ADULTS SERVICES (Pages 15 - 54)**

Report attached. (10 minutes).

9. **TRANSFORMING CARE PARTNERSHIP (Pages 55 - 62)**

Report attached (10 minutes).

10. **BETTER CARE FUNDING PLAN (Pages 63 - 114)**

Report attached (10 minutes).

11. **HAVING SEXUAL HEALTH SERVICES RECONFIGURATION (Pages 115 - 134)**

Report attached (10 minutes).

12. **DRUG AND ALCOHOL REDUCTION STRATEGY (Pages 135 - 218)**

Report attached (10 minutes).

13. **OBESITY STRATEGY (Pages 219 - 252)**

Report attached (10 minutes).

14. **FORWARD PLAN**

To be tabled (5 minutes).

15. **DATE OF NEXT HWB MEETING**

To be agreed.

