



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 11 November 2015	Committee Room 2 - Town Hall
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Members: 12, Quorum:

BOARD MEMBERS:

Elected Members: Cllr Steven Kelly, Chairman
Cllr Wendy Brice-Thompson
Cllr Meg Davis

Officers of the Council: Cheryl Coppell
Isobel Cattermole
Philipa Brent-Isherwood
Susan Milner

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

Healthwatch: Anne-Marie Dean, Havering Healthwatch
John Atherton

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.

A G E N D A

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 OF PREVIOUS MEETING (Pages 1 - 4)

The minutes of the meeting held on 19 August 2015 were agreed as a correct record and signed by the Chairman.

5. MATTERS ARISING

To consider any matters arising.

6. ACTION LOG (Pages 5 - 6)

Action Log attached.

7. CCG COMMISSIONING INTENTIONS FOR CYP

Presentation to follow / to be tabled.

8. HEALTH OF HAVERING'S LOOKED AFTER CHILDREN (Pages 7 - 12)

- Report attached.
9. UPDATE ON TRANSFER OF THE HEALTH VISITOR SERVICE (Pages 13 - 22)
- Report attached.
10. CQC/OFSTED INSPECTION UNDER THE CHILDREN AND FAMILIES ACT
 11. ACO UPDATE (Pages 23 - 30)
- Report attached.
12. SAFEGUARDING ADULTS AND CHILDREN'S BOARDS (Pages 31 - 92)
- Reports attached.
13. HEALTHWATCH ANNUAL REPORT (Pages 93 - 128)
- Report attached.
14. FORWARD PLAN
- To be tabled.
15. ANY OTHER BUSINESS
 16. DATE OF NEXT MEETING

Dates of future Health and Wellbeing Board meetings:
27 January 2016
23 March 2016

