



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 11 May 2016	Committee Room 3A - Town Hall
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Members: 14, Quorum: 10

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 Health

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

Other Organisations: Anne-Marie Dean, Healthwatch Haverling
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 any 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 OR AGENDA) (Pages 1 - 8)

To approve as a correct record the minutes of the Committee held on 23 March 2016 (attached) and to authorise the Chairman to sign them (5 minutes).

5. ACTION LOG (Pages 9 - 10)

To consider the attached Board action log (15 minutes).

6. PRIMARY CARE HEALTH CARE STRATEGY FOR COMMENT (Pages 11 - 68)

Attached (20 minutes).

7. HWB TERMS OF REFERENCE FOR SIGN OFF (Pages 69 - 72)

Attached (5 minutes).

8. OUTLINE OF REFRESHED JHWS

Report to follow (20 minutes).

9. ASC LOCAL ACCOUNT (Pages 73 - 106)
Attached (15 minutes).
10. PLACE OF SAFETY REPORT (Pages 107 - 146)
Attached (15 minutes).
11. CLINICAL GOVERNANCE ASSURANCE REPORT (Pages 147 - 164)
Attached (10 minutes).
12. FORWARD PLAN
To be tabled (10 minutes)
13. DATE OF NEXT MEETING
20 July 2016, 1 pm, Havering Town Hall, committee room 3B.

