



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 10 May 2017	Committee Room 3B - Town Hall
----------------	-----------------------------------	--

Members: 16, Quorum: 9

BOARD MEMBERS:

Elected Members: Cllr Wendy Brice-Thompson (Chairman)
Cllr Gillian Ford
Cllr Roger Ramsey
Cllr Robert Benham

Officers of the Council: Andrew Blake-Herbert, Chief Executive
Tim Aldridge, Director of Children's Services
Barbara Nicholls, Director of Adult Services
Mark Ansell, Interim Director of Public Health

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

Other Organisations: Anne-Marie Dean, Healthwatch Havering
Matthew Hopkins, BHRUT
Ceri Jacob, NHS England
Jacqui Van Rossum, NELFT

For information about the meeting please contact:
Anthony Clements 01708 433065
anthony.clements@onesource.co.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.

Cllr Brice-Thompson.

Start time: 13.00

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 - 12)

To approve as a correct record the minutes of the Committee held on 15 March 2017 (attached) and to authorise the Chairman to sign them.

Cllr Brice-Thompson

13.05

5. ACTION LOG (Pages 13 - 14)

Attached.

Cllr Brice-Thompson.

13.10

6. UPDATE ON REFERRAL TO TREATMENT DELAYS (Pages 15 - 20)

Report attached.

Sarah Tedford/Louise Mitchell

13.15

7. DEMENTIA STRATEGY FOR SIGN OFF (Pages 21 - 54)

Report and draft strategy attached.

Andrew Rixom, on behalf of CCG.

13.35

8. INTEGRATED CARE PARTNERSHIP (Pages 55 - 64)

Report attached.

Barbara Nicholls/Alan Steward.

13.50

9. UPDATE ON STP (Pages 65 - 118)

Report attached.

Ian Tompkins.

14.10

10. HEALTH AND WELLBEING STRATEGY: EXTENSION TO JUNE 2019
(Pages 119 - 120)

Report attached.

Mark Ansell.

14.25

11. REFRESHED HEALTH AND WELLBEING BOARD STRATEGY
DASHBOARD/INDICATOR UPDATE (Pages 121 - 144)

Report attached.

Mark Ansell.

14.40

12. FORWARD PLAN (Pages 145 - 148)

Attached.

Mark Ansell

14.55

13. DATE OF NEXT MEETING

Tuesday 19 July 2017, 1 pm, Havering Town Hall.

