



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 19 July 2017	Town Hall
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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

Haverling Clinical
Commissioning Group: Dr Atul Aggarwal, Chair, 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
Matthew Hopkins, BHRUT
Ceri Jacob, NHS England
Jacqui Van Rossum, NELFT

For information about the meeting please contact:
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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.

Cllr Brice-Thompson

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.

All.

4. MINUTES (Pages 1 - 10)

To approve as a correct record the minutes of the Committee held on 10 May 2017 (attached) and to authorise the Chairman to sign them.

Cllr. Brice-Thompson

13.05

5. ACTION LOG (Pages 11 - 12)

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

Cllr Brice-Thompson

13.10

6. HAVERING CAMHS UPDATE (Pages 13 - 28)

Report attached.

Jacqui van Rossum

13.20

7. CCG SYSTEM DELIVERY FRAMEWORK (Pages 29 - 32)

Report attached.

Alan Steward

13.35

8. CCG - CONSULTATION ON SERVICE RESTRICTION (Pages 33 - 38)

Report attached.

Alan Steward

13.45

9. HAVERING END OF LIFE CARE ANNUAL REPORT 2016/17 (Pages 39 - 44)

Report attached for noting.

Gurdev Saini

14.00

10. BETTER CARE FUND PLANNING FOR 2017-19 (Pages 45 - 60)

Report attached.

Keith Cheesman/Caroline May

14.15

11. BHR TRANSFORMING CARE PARTNERSHIP UPDATE (Pages 61 - 84)

Report attached.

Lee Salmon

14.25

12. INTEGRATED CARE PARTNERSHIP PROGRESS REPORT (Pages 85 - 88)

Report attached.

14.35

13. DRUGS AND ALCOHOL STRATEGY UPDATE (Pages 89 - 138)

Report attached.

Elaine Greenway

14.40

14. UPDATE ON NORTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (Pages 139 - 160)

Report attached.

Ian Tompkins

14.50

15. FORWARD PLAN (Pages 161 - 164)

Attached.

Elaine Greenway

14.55

16. DRAFT REFRESHED HEALTH AND WELLBEING BOARD STRATEGY INDICATOR UPDATE(for information) (Pages 165 - 168)

Attached for information.

Elaine Greenway.

17. DATE OF NEXT MEETING

Wednesday 20 September 2017, 1 pm, Havering Town Hall, committee room 2.

