



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 20 September 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

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.

Councillor Brice-Thompson

13.00

2. APOLOGIES FOR ABSENCE

Apologies have been received from have been received from Councillor Ford, Barbara Nicholls and Jacqui van Rossum.

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 - 10)

To approve as a correct record the minutes of the Committee held on 19 July 2017 (attached) and to authorise the Chairman to sign them.

Councillor Brice-Thompson

13.05

5. ACTION LOG (Pages 11 - 12)

Attached.

Councillor Brice-Thompson

13.10

6. UPDATE ON REFERRAL TO TREATMENT DELAYS (Pages 13 - 18)

Attached.

Jon Scott and Louise Mitchell, BHRUT.

13.20

7. LOCAL PLAN DEVELOPMENT (Pages 19 - 24)

Report attached.

Chris Hilton and Lauren Miller

13.30

8. JOINT COMMISSIONING STRATEGY (Pages 25 - 48)

Report attached.

John Green

13.40

9. TRANSFORMING CARE PARTNERSHIP: SIX MONTH UPDATE (Pages 49 - 52)

Report attached.

Lee Salmon

13.50

10. CAMHS TRANSFORMATION (Pages 53 - 68)

Report and presentation attached.

Carol White

14.00

11. HEALTHWATCH HAVERING ANNUAL REPORT (Pages 69 - 104)

Attached.

Anne-Marie Dean

14.15

12. SEND EXECUTIVE BOARD UPDATE (Pages 105 - 112)

Report attached.

Tim Aldridge

14.30

13. THE DEVELOPMENT OF A JOINT HAVERING AND BARKING & DAGENHAM SUICIDE PREVENTION STRATEGY (Pages 113 - 116)

Report attached.

Elaine Greenway

14.40

14. EAST LONDON HEALTH AND CARE PARTNERSHIP (Pages 117 - 146)

Report attached.

Ian Tompkins

14.50

15. FORWARD PLAN (Pages 147 - 150)

Attached.

Mark Ansell

14.55

16. DRAFT REFRESHED HEALTH AND WELLBEING BOARD STRATEGY INDICATOR UPDATE (for information) (Pages 151 - 152)

Attached.

Mark Ansell

17. DATE OF NEXT MEETING

15th November 2017, Havering Town Hall

