



Havering

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

HEALTH & WELLBEING BOARD AGENDA

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| 1.00 pm | Wednesday, 11 July 2018 | Town Hall, Main Road, Romford |
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Members: 16, Quorum: 6

BOARD MEMBERS:

Elected Members: Cllr Gillian Ford
Cllr Damian White
Cllr Robert Benham
Cllr Jason Frost (Chairman)

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
Ceri Jacob, BHR CCG

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

For information about the meeting please contact:
Victoria Freeman 01708 433862
victoria.freeman@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. 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 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, ACTION LOG AND INDICATOR SET (Pages 1 - 16)

To approve as a correct record the minutes of the Board held on 14 March 2018 and to authorise the Chairman to sign them, and to consider the Indicator Set.

5. HEALTH AND WELLBEING STRATEGY - NEXT STEPS (Pages 17 - 20)

6. HAVERING OBESITY PREVENTION STRATEGY - ANNUAL UPDATE (Pages 21 - 44)

7. SERVICES IN HAVERING FOR PEOPLE WHO HAVE A VISUAL IMPAIRMENT: A REVIEW (Pages 45 - 94)

8. HEALTH PROTECTION FORUM ANNUAL REPORT 2017-2018 (Pages 95 - 116)

9. DRUGS AND ALCOHOL HARM REDUCTION STRATEGY ACTION PLAN PROGRESS AND REVIEW (Pages 117 - 164)

10. COMMUNITY URGENT CARE CONSULTATION - 'RIGHT CARE, RIGHT PLACE, FIRST TIME' (Pages 165 - 168)

11. LOCAL AREA INSPECTION OF SUPPORT FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) (Pages 169 - 172)
12. CLINICAL GOVERNANCE OF PUBLIC HEALTH COMMISSIONED SERVICES (Pages 173 - 186)
13. DATE OF NEXT MEETING

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



