

HEALTH & WELLBEING BOARD

AGENDA

Wednesday, 10th September, 2014
1.30 - 4.00 pm

Town Hall

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. WELCOME AND APOLOGIES

(If any) – receive

3. DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.

4. MINUTES AND MATTERS ARISING

At the request of the Chairman the minutes and matters arising from the meeting of the Board held on 13 August have been deferred to the next meeting.

5. BHRUT IMPROVEMENT PLAN

To discuss the BHRUT Improvement Plan with Matthew Hopkins, Chief Executive, BHRUT.

6. RESPONSE TO HEALTHWATCH DEMENTIA/LEARNING DISABILITY REVIEW

Presentation from Havering CCG officers.

7. BETTER CARE FUND

Update from Group Director – Children, Adults and Housing.

8. URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter or urgency.

9. DATE OF NEXT MEETING

15 October 2014, 1.30pm