

HEALTH & WELLBEING BOARD

AGENDA

Wednesday, 14th January 2015
1:30 - 3:30 pm

Committee Room 2 - Town Hall

Members

Councillor Steven Kelly (Chair)
Councillor Meg Davis
Councillor Wendy Brice-Thompson
Anne-Marie Dean Havering Healthwatch
Dr Atul Aggerwal CCG
Conor Burke CCG
Dr Gurdev Saini CCG
John Atherton NHS London

Officers

Cheryl Coppell Chief Executive
Andrew Blake-Herbert Group Director
Joy Hollister Group Director Children's, Adults & Housing
Mark Ansell Director of Public Health

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 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

To approve as a correct record the minutes of the Committee held on

10th December 2014 and to authorise the Chairman to sign them (minutes to follow).

5. MATTERS ARISING

To consider the Board's Action Log

6. GANG PEER REVIEW

Report by Diane Egan

7. HEALTH IN YOUNG OFFENDERS INSTITUTIONS

Report by Kathy Bundred/ Sarah Thomas

8. REPORT ON SERIOUS YOUTH VIOLENCE STRATEGY

Presented by Diane Egan

9. HEALTH AND WELLBEING STRATEGY PROGRESS UPDATE

Report by Pippa Brent-Isherwood

10. CO-COMMISSIONING

Report by Alan Steward

11. REPORTS FOR INFORMATION (Pages 1 - 2)

- a. The Care Act Briefing is attached for information
- b. Sexual Health to be reported by Andrew Blake-Herbert

12. ANY OTHER BUSINESS

CSE Peer review findings feedback by Kathy Bundred

13. DATE OF NEXT MEETING

The next meeting will be on 11th February 2015