

# 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

10<sup>th</sup> 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 11<sup>th</sup> February 2015

## Briefing for Health and Wellbeing Board – 14 January 2015

### The Care Act 2014 and Better Care Fund

#### 1 The Care Act – Communications

1.1 Regular staff briefings are being rolled out, as well as email updates on recent developments.

1.2 A national campaign is to commence early in 2015. Public Health England and The Department of Health are working together to provide a number of communications materials for all local authorities to use, to raise awareness and explain the main features of the Care Act reforms. The campaign will be in two phases:

Phase one - Pre April 2015 - Carers' entitlements & Deferred payments, National minimum eligibility threshold.

Phase two - Pre April 2016 – The Care Cap & The means test.

1.3 The Government also intends to communicate on its own. This includes a door drop (leaflet) to 27,000 homes in the Borough through postcodes selected by Acorn Group Analysis. These are RM 5, 6, 7, 12 and 13. The door drop will take place from 23 February. National radio advertising, national newspaper advertising plus Internet adverts also form part of Government communications. A clear call to action to contact your local authority for further information will be included. This means we will need to be ready to manage additional requests for information about the Care Act reforms.

#### 2. Care Act Training

2.1 A comprehensive training programme is currently being rolled out to both Council and Health staff. Partners are also being engaged regarding both market and workforce implications.

#### 4. Regulations and Guidance

4.1 The final Care Act regulations and guidance were published in October 2014. A range of stakeholders attended an event on 19 December to review the current position in Havering against the "must dos" from April. This work is being continued as part of the overall Care Act Programme.

#### 5 The Better Care Fund & Section 75 Agreement

5.1 Actions arising from the assurance process have been completed.

5.2 A BCF Section 75 (s75) agreement between the Council and the CCG is a Government requirement. This needs to be in place before 1 April 2015, with the Council being the host.

5.3 A Cabinet report is included within the January Cabinet agenda to request authorisation to enter into such an agreement, and to delegate final sign off of the s75.

5.4 The governance thereafter will be through the HWBB and the Joint Management & Commissioning Forum, which is a joint CCG and Local Authority forum with equal voting rights.

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