

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday, 11th February, 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	NELFT
Conor Burke	NELFT
Dr Gurdev Saini	NELFT
John Atherton	NHS London
Alan Steward	NHS England

### 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 (Pages 1 - 8)

To approve as a correct record the minutes of the Committee held on 14th January 2015 and to authorise the Chairman to sign them.

5. MATTERS ARISING

To consider the Board's Action Log

6. WINTER COMMUNICATION PLANNING

Report by Alan Steward and Joy Hollister

7. COMPLEX CARE UPDATE

Report by Conor Burke

8. CHILDREN'S SERVICES SELF-ASSESSMENT

Report by Joy Hollister

9. DOMESTIC VIOLENCE STRATEGY (VAWG) (Pages 9 - 38)

Report by Diane Egan

10. PRIMARY CARE STRATEGIC COMMISSIONING FRAMEWORK

Report by Sarah See & Gemma Gilbert

11. HEALTH AND WELLBEING STRATEGY FOR APPROVAL (Pages 39 - 90)

Please note decisions will be made with no further consultation of the strategy so please ensure you have read it thoroughly.

12. ORCHARD VILLAGE GP

Report by NHS England

13. HOSPITAL PERFORMANCE IN A&E, AND BOROUGH RESPONSES

Report by Joy Hollister

14. REPORTS FOR INFORMATION

Better Care Fund (Quarterly Update from Joy Hollister)  
Falls Programme

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING