



Havering

LONDON BOROUGH

HEALTH & WELLBEING BOARD AGENDA

1.30 pm	Wednesday, 11 March 2015	Committee Room 2 - Town Hall
----------------	-------------------------------------	---

Members: 12, Quorum:

BOARD MEMBERS:

Elected Members: Cllr Steven Kelly, Chairman
Cllr Wendy Brice-Thompson
Cllr Meg Davis

Officers of the Council: Cheryl Coppell, Chief Executive
Andrew Blake-Herbert, Group Director- Communities & Resources
Susan Milner, Interim Director of Public Health
Joy Hollister, Group Director Children, Adults & Housing

Havering Clinical Commissioning Group: Dr Atul Aggarwal, Chairman Havering CCG
Dr Gurdev Saini, Board Member Havering CCG
Conor Burke, Accountable Officer, Barking, Dagenham, Havering & Redbridge CCG's
Alan Steward, Chief Operating Officer, Havering CCG

Healthwatch: Anne-Marie Dean, Chair of Havering Healthwatch

NHS England: John Atherton, Head of Assurance North Central and East London

For information about the meeting please contact:

Vicky Parish 01708 432433

vicky.parish@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

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

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 - 10)

To approve as a correct record the minutes of the Committee held on 11th February 2015 and to authorise the Chairman to sign them.

5. MATTERS ARISING (Pages 11 - 12)

To consider the Board's Action Log

6. DRUGS AND ALCOHOL STRATEGY SCOPING ACTIVITY

Scoping activity coordinated by Susan Milner

7. INTEGRATED MASH PILOT- INITIAL EVALUATION

Report by Pippa Brent-Isherwood

8. PRIMARY CARE COMMISSIONING ORCHARD VILLAGE (Pages 13 - 14)

Discussion led by representative from NHS England

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

The following meeting was to be held on Wednesday 15th April 2015, at 1:30pm in Committee Room 2, Havering Town Hall, Main Road, Romford.