



Havering

L O N D O N B O R O U G H

HEALTH & WELLBEING BOARD AGENDA

1.30 pm	Wednesday, 15 April 2015	Committee Room 2 - Town Hall
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Members: 12, Quorum:

BOARD MEMBERS:

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

Officers of the Council: Andrew Blake-Herbert, Resources

Havering Clinical Commissioning Group: Dr Atul Aggarwal, NHS Clinical Commissioning Group
Dr Gurdev Saini, Board Member Havering CCG
Conor Burke, Accountable Officer, Havering CCG
Alan Steward, Chief Operating Officer, Havering CCG

Healthwatch: Anne-Marie Dean, Havering Healthwatch
John Atherton

For information about the meeting please contact:

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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.

A G E N D A I T E M S

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 11 March 2015 and to authorise the Chairman to sign them.

5. **MATTERS ARISING**

6. **REVIEW OF ACTION LOG** (Pages 9 - 10)

Attached

7. **INTEGRATED MASH PILOT - PROGRESS UPDATE**

Update by Pippa Brent-Isherwood

8. **COMPLEX CARE (HEALTH 1,000)**

Update by Alan Steward, Havering CCG

9. **ORCHARD VILLAGE**

Update by Alan Steward, Havering CCG

10. **ANY OTHER BUSINESS**

11. **DATE OF NEXT MEETING**

13 May 2015, 13:30 - Committee Room 2

