



# Haverling

L O N D O N   B O R O U G H

## HEALTH & WELLBEING BOARD AGENDA

<b>1.00 pm</b>	<b>Wednesday, 20 July 2016</b>	<b>Committee Room 3B - Town Hall</b>
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Members: 16, Quorum: 9

### **BOARD MEMBERS:**

Elected Members: Cllr Wendy Brice-Thompson (Chairman)  
Cllr Gillian Ford  
Cllr Roger Ramsey  
Cllr Robert Benham

Officers of the Council: Dr Susan Milner, Interim Director of Public Health  
Andrew Blake-Herbert, Chief Executive  
Tim Aldridge, Director of Children's Services  
Barbara Nicholls, Director of Adult Services

Haverling Clinical  
Commissioning Group: Dr Atul Aggarwal, Chair, Haverling Clinical  
Commissioning Group (CCG)  
Dr Gurdev Saini, Board Member Haverling CCG  
Conor Burke, Accountable Officer, Barking &  
Dagenham, Haverling and Redbridge CCGs  
Alan Steward, Chief Operating Officer, Haverling CCG

Other Organisations: Anne-Marie Dean, Healthwatch Haverling  
Matthew Hopkins, BHRUT  
Ceri Jacobs, NHS England  
Jacqui Van Rossum, NELFT

**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

1. WELCOME AND INTRODUCTIONS

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.

Councillor Brice-Thompson

Start time: 13.00

2. APOLOGIES FOR ABSENCE

(If any) – receive.

3. DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any interest in any item at any time prior to the consideration of the matter.*

4. MINUTES OF LAST MEETING AND MATTERS ARISING (NOT ON ACTION LOG OR AGENDA) (Pages 1 - 8)

To approve as a correct record the minutes of the Board held on 11 May 2016 (attached) and to authorise the Chairman to sign them. To also consider any matters arising not on action log or agenda.

Councillor Brice-Thompson.

Start time: 13.05

5. ACTION LOG (Pages 9 - 12)

To consider the Board's Action Log (attached).

Councillor Brice-Thompson.

Start time: 13.10

6. DELIVERING THE NHS FIVE YEAR FORWARD VIEW: DEVELOPMENT OF THE NORTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (Pages 13 - 24)

Report attached.

Conor Burke

Start time: 13.15

7. THE STRATEGIC OUTLINE CASE FOR THE ACO (Pages 25 - 34)

Report attached.

Conor Burke/Andrew Blake-Herbert

Start time: 13.30

8. JSNA PROGRAMME UPDATE (Pages 35 - 86)

Report attached.

Sue Milner

Start time: 13.50

9. DEMAND MANAGEMENT STRATEGY: CASE STUDY - SOCIAL ISOLATION (Pages 87 - 92)

Report attached.

John Green

Start time: 14.15

10. LAUNCH OF FACE TO FACE INTERVENTION (WORKING WITH CHILDREN IN SOCIAL CARE) (Pages 93 - 98)

Report attached.

Tim Aldridge

Start time: 14.30

11. FORWARD PLAN (to be tabled)

Sue Milner

Start time: 14.45

12. DATE OF NEXT HEALTH AND WELLBEING BOARD MEETING

21 September 2016

(Meeting close time – 15.00).

13.

