



Havering

LONDON BOROUGH

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 21 September 2016	Committee Room 3B - Town Hall
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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

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

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

For information about the meeting please contact:
Anthony Clements 01708 433065
anthony.clements@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

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.

Apologies have been received from Tim Aldridge, Director of Children's

Services.

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 (Pages 1 - 8)

To approve as a correct record the minutes of the Committee held on 20 July 2016 (attached) and to authorise the Chairman to sign them. To also consider any matters arising not on the action log or agenda.

Councillor Brice-Thompson

Start time: 13:05

5. ACTION LOG (Pages 9 - 10)

To consider the Board's action log (attached).

Councillor Brice-Thompson.

Start time: 13.10

6. COMBINED UPDATE ON ACO/STP (Pages 11 - 20)

Report attached.

Conor Burke/Alan Steward/Andrew Blake-Herbert

Start time: 13.15

7. SEND INSPECTION AND NEEDS ASSESSMENT (Pages 21 - 54)

Report attached.

Mary Phillips/Sue Elliott

Start time: 13.40

8. TRANSFORMING CARE PARTNERSHIP - FOR SIGN OFF (Pages 55 - 138)

Report attached.

Barbara Nicholls

Start time: 14.05

9. CCG ASSURANCE FRAMEWORK AND RATING (Pages 139 - 144)

Report attached.

Conor Burke/Alan Steward

Start time: 14.25

10. FORWARD PLAN (TO BE TABLED)

Elaine Greenway on behalf of Susan Milner

Start time: 14:45

11. DATE OF NEXT HEALTH AND WELLBEING BOARD MEETING

16 November 2016

12. EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

(Meeting close time – 15.00).

