



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 16 November 2016	Committee Room 3A - 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 Jacob, 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

- receive.

Apologies have been received from Andrew Blake-Herbert, Chief Executive, London Borough of Havering and from Barbara Nicholls, Director of Adult Services, London Borough of Havering.

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 21 September 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. DRAFT HEALTH AND WELLBEING STRATEGY (Pages 11 - 56)

Report attached.

Susan Milner

Start time: 13:15

7. LOCAL CHILDREN SAFEGUARDING AND ADULT SAFEGUARDING BOARD REPORTS (Pages 57 - 150)

Reports attached.

Brian Boxall

Start time: 13:25

8. SINGLE INSPECTION FRAMEWORK UPDATE (VERBAL)

Tim Aldridge

Start time: 13:40

9. LOOKED AFTER CHILDREN - HEALTH CHECK UPDATE (VERBAL)

Tim Aldridge, Alan Steward, Carol White

Start time: 13:45

10. ADULT SOCIAL CARE LOCAL ACCOUNTS FOR 2015/16 (Pages 151 - 196)

Report attached.

Caroline May

Start time: 13:50

11. REFERRAL TO TREATMENT DELAYS IN BHRUT UPDATE (Pages 197 - 208)

Report attached.

Sarah Tedford/Louise Mitchell

Start time: 14:05

12. ACO/STP UPDATE (VERBAL)

Conor Burke, Alan Steward, Andrew Blake-Herbert

Start time: 14:15

13. HOUSING DEVELOPMENT (Pages 209 - 222)

Report attached.

Neil Stubbings

Start time: 14:25

14. BHR CCGs' LOCAL DIGITAL ROADMAP (Pages 223 - 292)

Report attached.

Ron Meaker/Simrath Bhandal

Start time: 14:40

15. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (INFORMATION ONLY, NOT FOR DISCUSSION) (Pages 293 - 310)

Report attached.

Susan Milner

16. FORWARD PLAN (TO BE TABLED)

Susan Milner

Start time: 14:55

17. DATE OF NEXT HEALTH AND WELLBEING BOARD MEETING

18 January 2017.

