



# Havering

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

## HEALTH & WELLBEING BOARD AGENDA

|                |                                       |  |
|----------------|---------------------------------------|--|
| <b>1.00 pm</b> | <b>Wednesday, 18<br/>January 2017</b> | <b>Committee Room<br/>3B - Town Hall</b> |
|----------------|---------------------------------------|--|

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:**  
**Anthony Clements 01708 433065**  
[anthony.clements@onesource.co.uk](mailto: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. 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.

Councillor Brice-Thompson

Start time: 13:00

### **2. APOLOGIES FOR ABSENCE**

- 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 (Pages 1 - 10)

To approve as a correct record the notes (attached) of the inquorate meeting of the Board held on 16 November 2016.

Councillor Brice-Thompson

Start time: 13:05

5. DRAFT HEALTH AND WELLBEING STRATEGY

**NOTE: Due to the meeting of 16 November 2016 being inquorate, items 5 - 13 are resubmitted from that meeting in order to take any comments in addition to those shown in the notes of the meeting.**

**Please could members bring with them the agenda papers from the 16 November meeting.**

Cllr Brice-Thompson

13:05

6. LOCAL SAFEGUARDING CHILDREN AND SAFEGUARDING ADULTS BOARD REPORTS

7. SINGLE INSPECTION FRAMEWORK UPDATE (VERBAL)

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

9. ADULT SOCIAL CARE LOCAL ACCOUNTS FOR 2015/16

10. REFERRAL TO TREATMENT DELAYS IN BHRUT UPDATE

11. ACO/STP UPDATE (VERBAL)

12. HOUSING DEVELOPMENT
13. BHR CCGs' LOCAL DIGITAL ROADMAP
14. TERMS OF REFERENCE (Pages 11 - 14)

Report attached.

Anthony Clements

Start time: 13:30.

15. COMMUNITY PHARMACY (FOR INFORMATION) (Pages 15 - 18)

Report attached.

Oge Chesa/Susan Milner

13:35

16. REFRESHED HEALTH AND WELLBEING STRATEGY FOR APPROVAL

Report to follow.

Susan Milner

13:50

17. UPDATE ON INTEGRATED CARE PARTNERSHIP (PREVIOUSLY ACO) LOCALITY BOUNDARIES AND STP (Pages 19 - 70)

Report attached.

Alan Steward/Barbara Nicholls/Ade Abitoye/Ian Tompkins

14:10

18. OPEN DIALOGUE - PRESENTATION FROM NELFT (FOR INFORMATION) (Pages 71 - 96)

Attached.

Carol White/Russell Razzaque.

14:35

19. UPDATE ON SEXUAL HEALTH SERVICES (FOR INFORMATION)  
(Pages 97 - 116)

Attached.

Mark Ansell

15:00

20. UPDATE ON REFERRAL TO TREATMENT (VERBAL)

Alan Steward/Matthew Hopkins

15:20

21. LETTER FROM HOME OFFICE: POLICE, CRIME COMMISSIONERS  
AND HEALTH AND WELLBEING BOARDS (FOR INFORMATION)  
(Pages 117 - 120)

Attached.

Susan Milner.

22. LETTER FROM DAVID MOWAT MP: (GENERAL PRACTICE FORWARD  
VIEW: PRIMARY CARE: HEALTH AND WELLBEING (FOR  
INFORMATION) (Pages 121 - 122)

Attached.

Susan Milner.

23. DATE OF NEXT MEETING

15 March 2016.

