



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 15 March 2017	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 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

Councillor Brice-Thompson 13:00

2. APOLOGIES FOR ABSENCE

(If any) – receive. Councillor Brice-Thompson.

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 AND MATTERS ARISING (NOT ON ACTION LOG OR AGENDA) (Pages 1 - 28)

To approve as a correct record the minutes of the Committee held on 18 January 2017 (attached) and to authorise the Chairman to sign them.

Councillor Brice-Thompson 13:05

5. ACTION LOG (Pages 29 - 30)

Action log attached for review by the Board.

Councillor Brice-Thompson 13.10

6. UPDATE ON REFERRAL TO TREATMENT DELAYS (Pages 31 - 36)

Sarah Tedford/Louise Mitchell 13:15

Report attached.

7. HEALTH PROTECTION FORUM REPORT (Pages 37 - 72)

Elaine Greenway 13:30

Report attached.

8. HAVERING CCG 17/18 OPERATING PLAN (Pages 73 - 78)

Alan Steward 13:45

Report attached.

9. PRESENTATION OF RECENT AREA INSPECTION OF SEND JOINT SELF-EVALUATION (Pages 79 - 88)

Tim Aldridge 14:00

Covering report and presentation attached.

10. OBESITY STRATEGY UPDATE (Pages 89 - 114)

Claire Alp 14:10

Report and action plan progress log attached.

11. UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN (STP) (Pages 115 - 174)

Cover report and STP narrative attached.

Ian Tompkins 14:25

12. BETTER CARE FUND REPORT (Pages 175 - 182)

Caroline May 14:40

Report attached.

13. FORWARD PLAN (Pages 183 - 184)

Susan Milner 14:55

Attached.

14. DATE OF NEXT MEETING

Date of next meeting -10th May 2017 (1 pm).

