



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 15 November 2017	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: Andrew Blake-Herbert, Chief Executive
Tim Aldridge, Director of Children's Services
Barbara Nicholls, Director of Adult Services
Mark Ansell, Interim Director of Public Health

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
Gina Shakespeare, Director of Delivery and
Performance, BHR CCGs

Other Organisations: Anne-Marie Dean, Healthwatch Haverling
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.

To note that Gina Shakespeare, Director of Delivery and Performance, BHR CCGs has replaced Alan Steward as a member of the Board.

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 (Pages 1 - 42)

To approve as a correct record the minutes of the Committee held on 20 September 2017 (attached) and to authorise the Chairman to sign them.

Note: Due to part of the meeting of 20 September 2017 being inquorate, agenda items 13-14 are resubmitted from that meeting in order to take any comments in addition to those shown in the notes of the meeting (attached).

Resubmitted items:

Agenda item 13. The Development of a Joint Havering and Barking & Dagenham Suicide Prevention Strategy (report attached)

Agenda item 14. East London Health and Care Partnership (report attached)

13.05

5. ACTION LOG

Officers will confirm that all actions have now been completed.

6. TERMS OF REFERENCE - REVISION RE ALTERATION OF QUORUM
(Pages 43 - 46)

Report attached.

Anthony Clements

13.15

7. LOCAL PLAN DEVELOPMENT (Pages 47 - 52)

Report attached.

Chris Hilton

13.20

8. PUBLIC HEALTH OUTCOMES FRAMEWORK (Pages 53 - 72)

Report attached.

Andrew Rixom

13.35

9. INTEGRATED CARE PARTNERSHIP/LOCALITY WORK (Pages 73 - 76)

Report attached.

Andrew Blake-Herbert/Barbara Nicholls/Tim Aldridge

13.45

10. DRAFT HAVERING AUTISM STRATEGY (Pages 77 - 106)

Report attached.

Lee Salmon

14.00

11. MAYOR OF LONDON DRAFT INEQUALITY STRATEGY (Pages 107 -
120)

Report attached.

Mark Ansell

14.15

12. SUICIDE PREVENTION STRATEGY (Pages 121 - 144)

Report attached.

Mark Ansell/Raj Kumar

14.30

13. PHARMACEUTICAL NEEDS ASSESSMENT (Pages 145 - 154)

Report attached.

Andrew Rixom

14.45

14. EAST LONDON HEALTH AND CARE PARTNERSHIP UPDATE (Pages 155 - 188)

Attached.

Ian Tompkins

15. HEALTH AND WELLBEING INDICATOR SET (for information) (Pages 189 - 192)

Attached.

Mark Ansell

16. FORWARD PLAN (Pages 193 - 198)

Attached.

14.55

17. DATE OF NEXT MEETING

Wednesday 31 January 2018, 1 pm, Havering Town Hall, committee room 3B.

