



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 14 March 2018	Committee Room 3A - Town Hall
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Members: 16, Quorum: 6 providing that there is one representative from each of Elected Members, Officers of the Council, Havering Clinical Commissioning Group and Other Organisations.

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

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

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:
Victoria Freeman 01708 433862
victoria.freeman@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.

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 - 8)

To approve as a correct record the minutes of the Committee held on 15 November 2017 (attached) and to authorise the Chairman to sign them.

13:05

5. HEALTH AND WELLBEING BOARD ACTION LOG (Pages 9 - 10)

Officers will confirm that all actions have either been completed or are on the agenda.

13:10

6. HEALTH AND WELLBEING BOARD INDICATOR SET MARCH 2018
(Pages 11 - 16)

Report attached.

Mark Ansell

13:35

7. HAVERING SAFEGUARDING CHILDREN BOARD AND HAVERING SAFEGUARDING ADULT BOARD 2016/17 ANNUAL REPORT (Pages 17 - 100)

Report attached.

Brian Boxall

13:20

8. HIGH NEEDS REVIEW AND STRATEGY (Pages 101 - 162)

Report attached.

Tim Aldridge

14:50

9. HAVERING END OF LIFE CARE ANNUAL REPORT 2017/18 (Pages 163 - 168)

Report attached.

Gurdev Saini

14:05

10. UPDATE ON EAST LONDON HEALTH AND CARE PARTNERSHIP AND NEL SUSTAINABILITY AND TRANSFORMATION PLAN (Pages 169 - 206)

Report attached.

Ian Tompkins

14:20

11. HEALTH AND WELLBEING BOARD STRATEGY (Pages 207 - 210)

Report attached.

Mark Ansell

14:25

12. UPDATE ON REFERRAL TO TREATMENT (RTT) DELAYS (Pages 211 - 216)

Report attached.

Steve Rubery

14:40

13. PHARMACEUTICAL NEEDS ASSESSMENT 2018-21 FOR CONSULTATION (Pages 217 - 228)

Report attached.

Andrew Rixom

14:50

14. FORWARD PLAN 2017/18 (Pages 229 - 230)

Report attached.

Mark Ansell

14:55

15. HAVERING LOCAL ACCOUNT 2016/17 (Pages 231 - 254)

Members are requested to note the attached report.

Barbara Nicholls

16. DATE OF NEXT MEETING

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



