



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 16 January 2019	Committee Room 2, Town Hall
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Members: 16, Quorum: 6

BOARD MEMBERS:

Elected Members: Cllr Jason Frost (Chairman)
Cllr Damian White
Cllr Robert Benham
Cllr Gillian Ford

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
Ceri Jacob, BHR CCG
Steve Rubery, BHR CCG

Other Organisations: Anne-Marie Dean, Healthwatch Haverling
Jacqui Van Rossum, NELFT
Christopher Bown, BHRUT
Danny Batten, NHS England

**For information about the meeting please contact:
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What is the Health and Wellbeing Board?

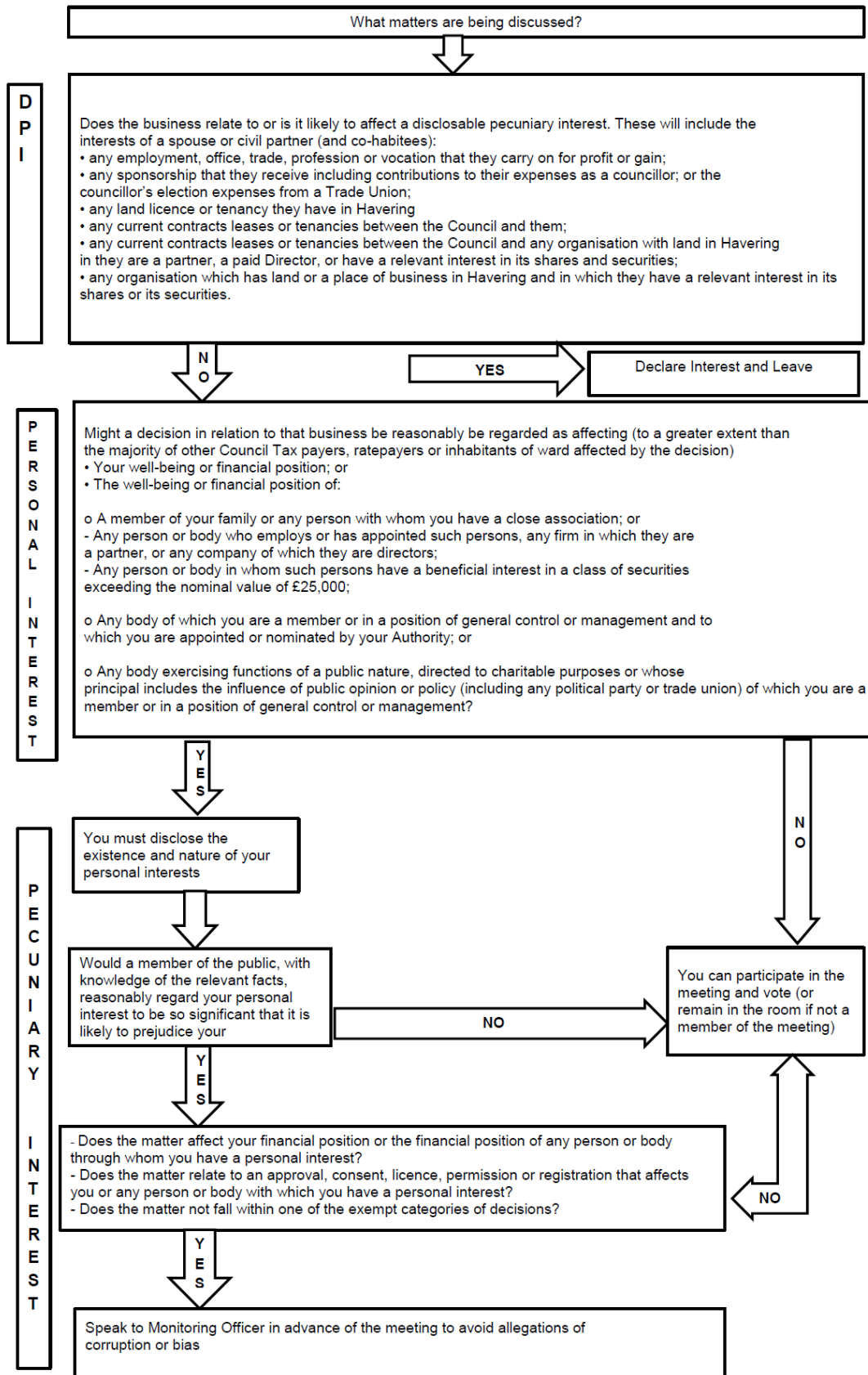
Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities 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

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

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.

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, ACTION LOG AND INDICATOR SET (Pages 1 - 12)

To approve as a correct record the minutes of the Committee held on 12 September 2018 and to authorise the Chairman to sign them, and to consider the Action Log and Indicator Set (attached).

5. POPULATION HEALTH (Pages 13 - 24)

Report attached.

6. HEALTH IMPROVEMENT REPORT 2018 (Pages 25 - 54)

Report attached.

7. LOCALITIES UPDATE (Pages 55 - 66)

Report attached.

8. TRANSFORMATION OF SERVICES (Pages 67 – 78)

Report attached.

9. WORK OF INTEGRATED CARE PARTNERSHIP (Pages 79 - 102)

Report attached.

10. BETTER CARE FUND 2017-19 (Pages 103 - 112)

Report attached.

11. FORWARD PLAN (Pages 113 - 116)

Plan attached.

12. FUTURE MEETING DATES

The next meeting is scheduled to be held on 13 March 2019, commencing at 1.00pm, at Havering Town Hall.