



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday 24 July 2019	Committee Room 3B, Town Hall
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Members: 16, Quorum: 6

BOARD MEMBERS:

Elected Members:

Cllr Jason Frost (Chairman)
Cllr Robert Benham
Cllr Nisha Patel
Cllr Damian White

Officers of the Council:

Andrew Blake-Herbert, Chief Executive
Tim Aldridge, Director of Children's Services
Mark Ansell, Director of Public Health
Barbara Nicholls, Director of Adult Services

Havering Clinical Commissioning Group:

Dr Atul Aggarwal, Chair, Havering Clinical
Commissioning Group (CCG)
Ceri Jacob, BHR CCG
Steve Rubery, BHR CCG

Other Organisations:

Anne-Marie Dean, Healthwatch Havering
Jacqui Van Rossum, NELFT
Fiona Peskett, BHRUT
Danny Batten, NHS England

**For information about the meeting please contact:
Victoria Freeman
victoria.freeman@onesource.co.uk 01708 433862**

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 - 24)

To approve as a correct record the minutes of the Committee held on 8 May 2019 and to authorise the Chairman to sign them.

5 DEVELOPMENT OF PRIMARY CARE NETWORKS IN HAVERING (Pages 25 - 40)

6 BHR CCGS' LONG TERM CONDITIONS STRATEGY (Pages 41 - 118)

7 PREVENTION OF OBESITY - ANNUAL UPDATE (Pages 119 - 146)

8 DATE OF NEXT MEETING

The next meeting is scheduled to be held on the 25th September 2019, commencing at 1.00pm.

Andrew Beesley
Head of Democratic Services