



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 25 September 2019	Town Hall
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Members: 16, Quorum: 6

BOARD MEMBERS:

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

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, NHS England
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:
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What is the Health and Wellbeing Board?

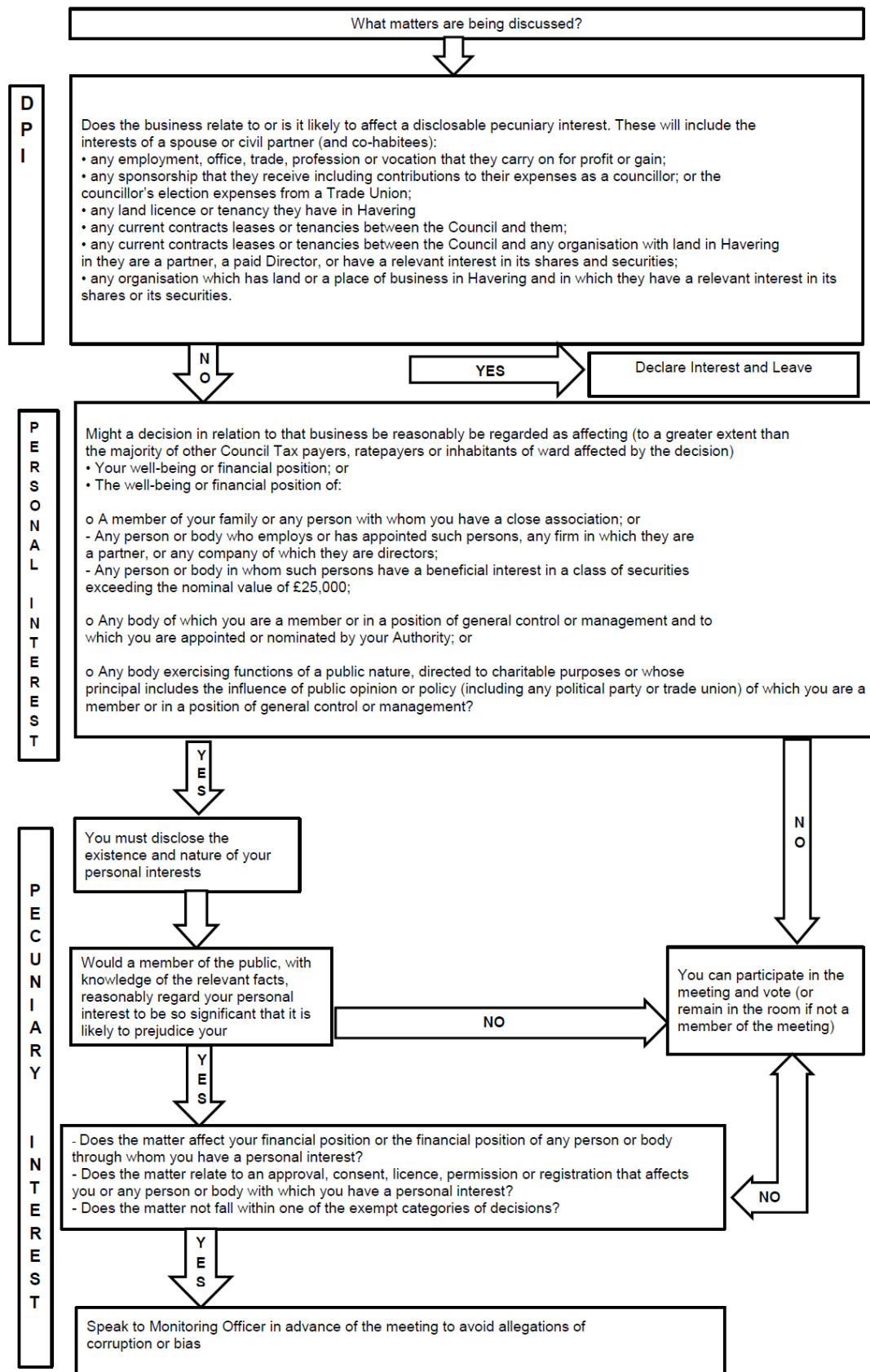
Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities 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 - 14)

To approve as a correct record the minutes of the Committee held on 24th July 2019 and to authorise the Chairman to sign them.

The Action Log and Indicator Set are also attached.

5 HEALTH AND WELLBEING STRATEGY CONSULTATION (Pages 15 - 16)

Report attached.

6 HEALTHWATCH ANNUAL REPORT (Pages 17 - 38)

Report attached.

7 PRIMARY CARE TRANSFORMATION PROGRAMME (Pages 39 - 76)

Report and appendix attached.

8 NHS LONG TERM PLAN UPDATE (Pages 77 - 88)

Report and appendix attached.

9 HEALTH PROTECTION FORUM - ANNUAL REPORT 2018/19 (Pages 89 - 114)

Report and appendix attached.

10 DATE OF NEXT MEETING

The next meeting is scheduled to be held on the 27 November 2019, commencing at 1.00pm.