



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

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| 1.00 pm | Wednesday, 27 November 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
Barbara Nicholls, Director of Adult Services
Mark Ansell, Interim Director of Public Health
Robert South, Director of Children's Services

Haverling Clinical
Commissioning Group: Dr Atul Aggarwal, Chair, Haverling Clinical
Commissioning Group (CCG)
Ceri Jacob, Managing Director, BHR CCGs
Steve Rubery, Director of Commissioning &
Performance, BHR CCGs

Other Organisations: Anne-Marie Dean, Executive Chairman, Healthwatch
Haverling
Jacqui Van Rossum, Executive Director Integrated
Care, NELFT
Fiona Peskett, Director of Provider Alliances, BHRUT
James Moore, Head of Delivery, NHS England

For information about the meeting please contact:

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What is the Health and Wellbeing Board?

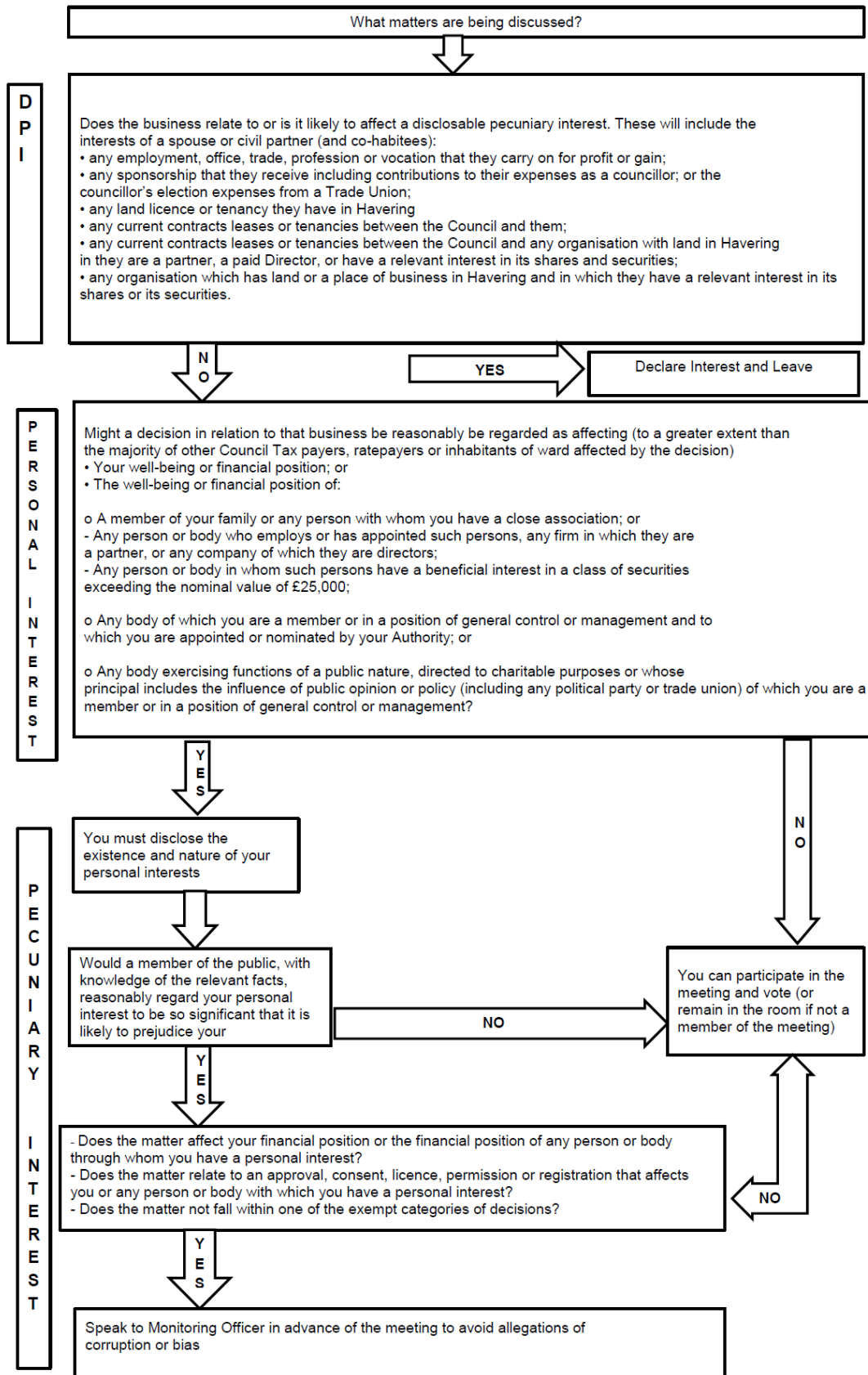
Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities 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 AND ACTION LOG (Pages 1 - 8)

To approve as a correct record the minutes of the Committee held on 25th September 2019 and to authorise the Chairman to sign them.

Action log is also attached.

5 LOCAL AREA CO-ORDINATION (Pages 9 - 22)

Report and cover sheet attached.

6 COMPENDIUM CONNECTORS MODULE: SOCIAL PRESCRIBING (Pages 23 - 30)

Report and cover sheet attached.

7 TOBACCO HARM REDUCTION DRAFT STRATEGY (Pages 31 - 42)

Report and cover sheet attached.

8 ANY OTHER BUSINESS

9 DATE OF NEXT MEETING

The next meeting will take place on 21st January 2020.