



Havering

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 29 January 2020	Committee Room 3B - Town Hall
----------------	---------------------------------------	--

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

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

Other Organisations: Anne-Marie Dean, Healthwatch Havering
Jacqui Van Rossum, NELFT
Fiona Peskett, BHRUT

For information about the meeting please contact:
Luke Phimister 01708 434619
luke.phimister@onesource.co.uk

What is the Health and Wellbeing Board?

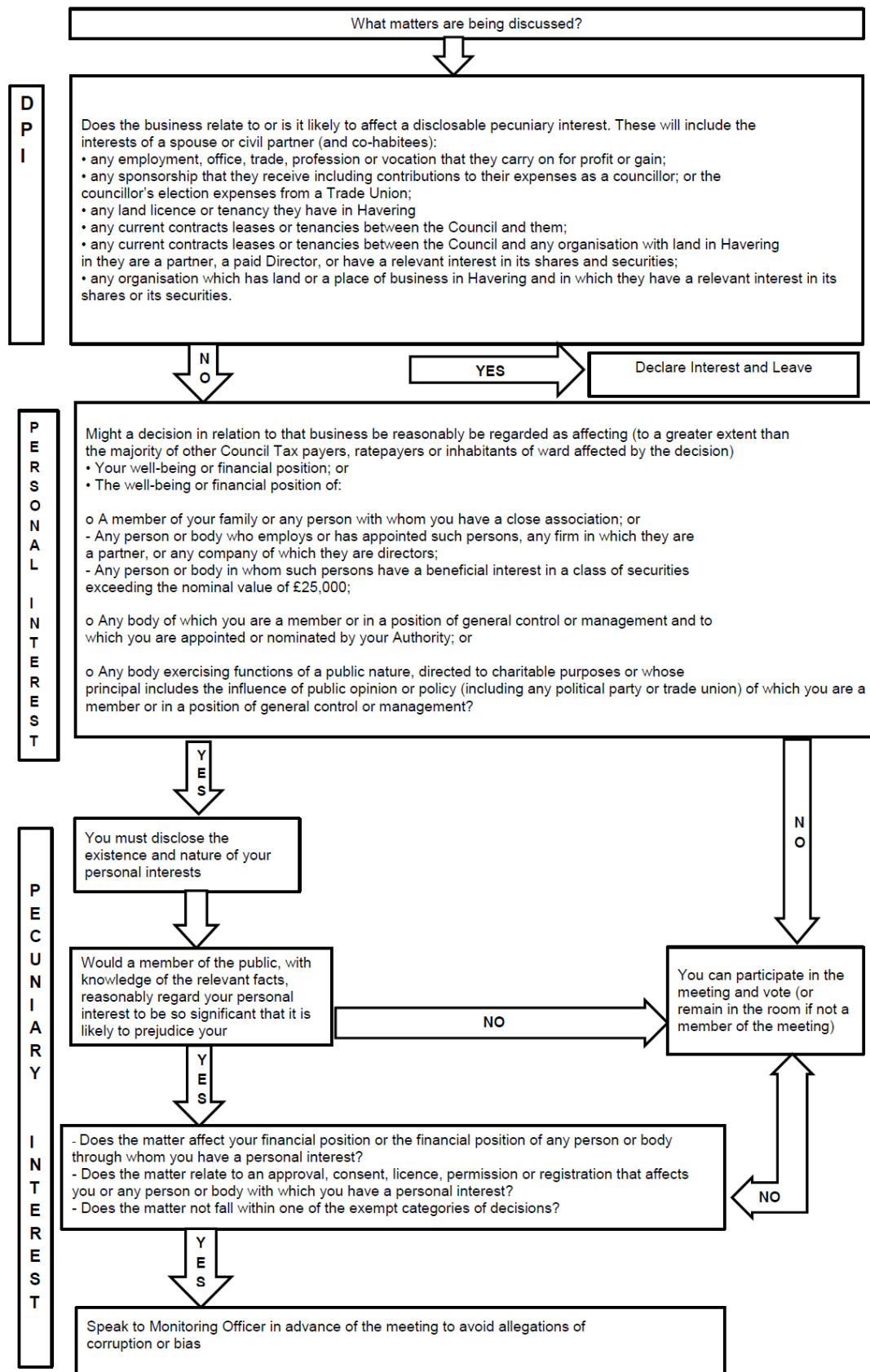
Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities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

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 (Pages 1 - 4)

To approve as a correct record the minutes of the Board held on 27 November 2019 and to authorise the Chairman to sign them.

5 MATTERS ARISING

To consider the Board's Action Log

6 HEALTH AND WELLBEING BOARD REVISED TERMS OF REFERENCE (Pages 5 - 10)

Report and appendix attached.

7 HEALTH AND WELLBEING STRATEGY CONSULTATION REPORT (Pages 11 - 16)

Report and appendix attached.

8 SOCIAL PRESCRIBING (Pages 17 - 20)

Report attached.

9 BHR JOINT STRATEGIC NEEDS ASSESSMENT (Pages 21 - 42)

Report and appendix attached.

10 HOMELESS PREVENTION AND ROUGH SLEEPER STRATEGY 2020-2025 (Pages 43 - 48)

Report attached.

11 THE NHS LONG TERM PLAN RESPONSE ACROSS ELHCP (Pages 49 - 70)

Report and appendix attached.

12 NORTH EAST LONDON PRIMARY CARE UPDATE (Pages 71 - 124)

Report and appendices attached.

13 HAVERING LOCAL ACCOUNT 2017/2019 (Pages 125 - 140)

Report and appendix attached.

14 DATE OF NEXT MEETING

The next meeting will take place on 25th March 2020.