



Haverling

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

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 22 September 2021	Council Chamber, Town Hall
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Members: 24, Quorum: 9

BOARD MEMBERS:

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

Officers of the Council: Andrew Blake-Herbert, Chief Executive
Barbara Nicholls, Director of Adult Services
Robert South, Director of Children Services
Patrick Odling-Smee, Director of Housing Services
Neil Stubbings, Director of Regeneration Services
Mark Ansell, Interim Director of Public Health

North East London Clinical Commissioning Group (NEL CCG)
(Dr Atul Aggarwal and Sarah See)

Haverling Primary Care Networks (PCNs) represented by the Clinical Directors:

- Haverling Crest – Dr Asif Imran, Dr Narinder Kullar
- North – Dr Jwala Gupta, Dr Gurmeet Singh
- South – Dr Nik Rao, Dr John O'Moore
- Marshall – Dr Sarita Symon, Dr Ian Quigley

Other Organisations:

- Healthwatch Haverling (Anne-Marie Dean, Executive Chairman)
- BHRUT (Mehboob Khan, Non-Executive Director)
- NELFT (Carol White, Integrated Care Director)

- Voluntary and Community Sector (Paul Rose, Compact for Havering Chairman)

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

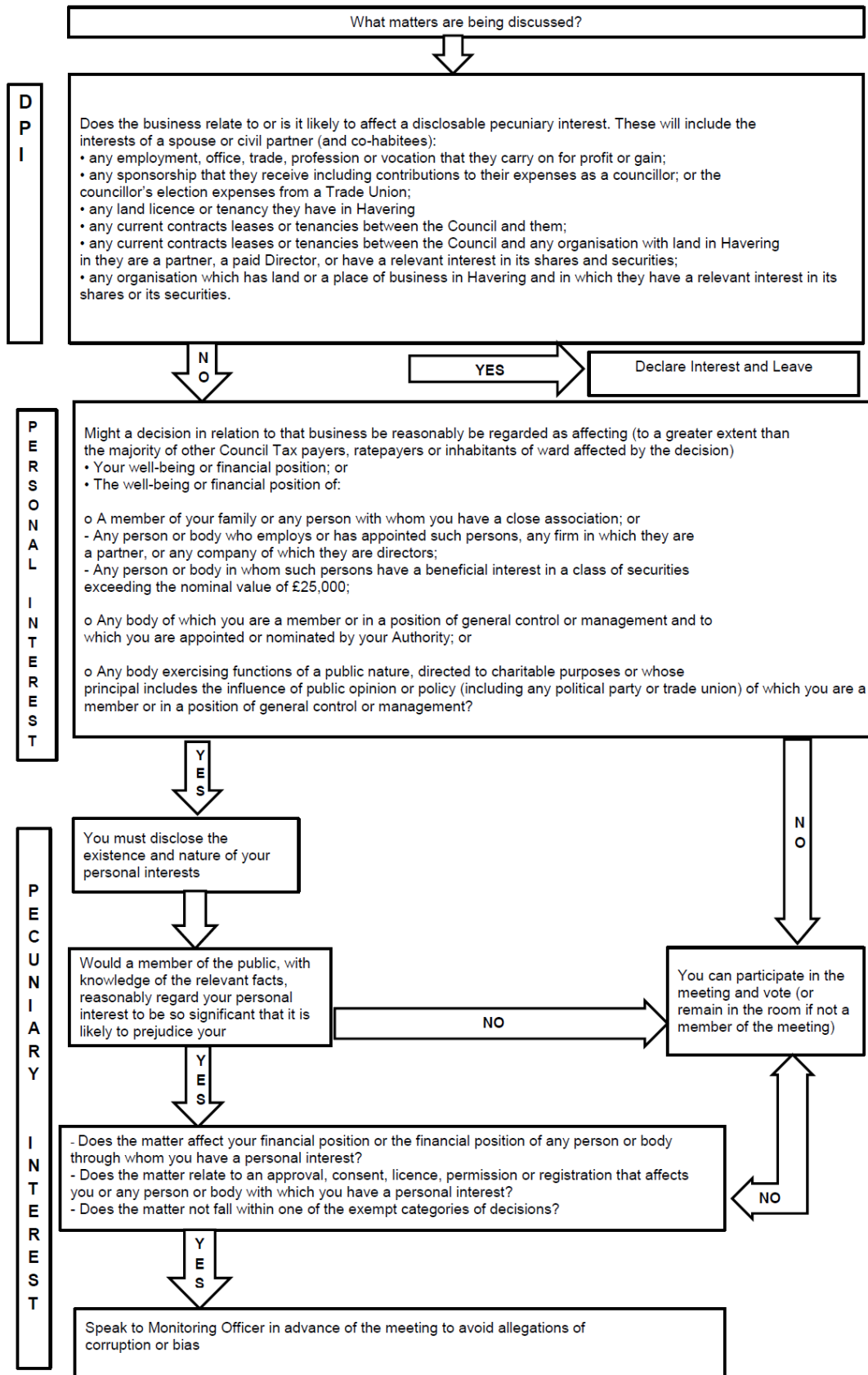
Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities 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 (Pages 1 - 6)

To approve as a correct record the minutes of the Board held on 23 June 2021 and to authorise the Chairman to sign them.

5 MATTERS ARISING

To consider the Board's Action Log

6 BHRUT CLINICAL STRATEGY (Pages 7 - 16)

Report attached.

7 BHR INTEGRATED SUSTAINABILITY PLAN (Pages 17 - 56)

Report attached.

8 PHLEBOTOMY PILOT (Pages 57 - 76)

Report attached.

9 BOROUGH PARTNERSHIP UPDATE

Board to receive update.

10 DATE OF NEXT MEETING