

HEALTH & WELLBEING BOARD AGENDA

Thursday 1.00 pm Remote meeting 16 December 2021

Members 20: Quorum 6

BOARD MEMBERS:

Elected Members: Cllr Jason Frost (Chairman)

> Cllr Damian White Cllr Robert Benham 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 Dr Atul Aggarwal

Commissioning

(NEL CCG):

Group Sarah See

Havering Primary

Networks (PCNs):

Care Havering 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 Havering (Anne-Marie Dean.

Executive Chairman)

BHRUT (Mehboob Khan, Non-Executive Director) NELFT (Carol White, Integrated Care Director) Voluntary & Community Sector (Paul Rose,

Compact for Havering Chairman)

For information about the meeting please contact: Luke Phimister 01708 434619 Error! Unknown document property name.

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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 What matters are being discussed? D Does the business relate to or is it likely to affect a disclosable pecuniary interest. These will include the Р interests of a spouse or civil partner (and co-habitees): • any employment, office, trade, profession or vocation that they carry on for profit or gain; · any sponsorship that they receive including contributions to their expenses as a councillor; or the councillor's election expenses from a Trade Union; any land licence or tenancy they have in Havering any current contracts leases or tenancies between the Council and them: • any current contracts leases or tenancies between the Council and any organisation with land in Havering in they are a partner, a paid Director, or have a relevant interest in its shares and securities; any organisation which has land or a place of business in Havering and in which they have a relevant interest in its shares or its securities. Declare Interest and Leave YES Might a decision in relation to that business be reasonably be regarded as affecting (to a greater extent than Е the majority of other Council Tax payers, ratepayers or inhabitants of ward affected by the decision) R Your well-being or financial position; or s The well-being or financial position of: 0 o A member of your family or any person with whom you have a close association; or N · Any person or body who employs or has appointed such persons, any firm in which they are Α a partner, or any company of which they are directors; L - Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; N o Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your Authority; or т Е o Any body exercising functions of a public nature, directed to charitable purposes or whose R principal includes the influence of public opinion or policy (including any political party or trade union) of which you are a Ε member or in a position of general control or management? s Ε You must disclose the existence and nature of your personal interests Ε C U Would a member of the public, with You can participate in the N knowledge of the relevant facts meeting and vote (or reasonably regard your personal remain in the room if not a interest to be so significant that it is NO member of the meeting) Α likely to prejudice your R E s Does the matter affect your financial position or the financial position of any person or body through whom you have a personal interest? N Does the matter relate to an approval, consent, licence, permission or registration that affects you or any person or body with which you have a personal interest? Т NO Does the matter not fall within one of the exempt categories of decisions? E R Ε Ε s s т Speak to Monitoring Officer in advance of the meeting to avoid allegations of corruption or bias

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 Committee held on 22nd September 2021 and to authorise the Chairman to sign them.

5 MATTERS ARISING

To consider the Board's Action Log

6 INTEGRATED CARE SYSTEMS ARRANGEMENTS (Pages 7 - 8)

Report attached

7 TRANSFORMATION BOARDS UPDATE (Pages 9 - 32)

Report and appendix attached

8 BOROUGH PARTNERSHIP UPDATE

Verbal update to be given

9 BETTER CARE FUND SIGN OFF (Pages 33 - 120)

Report and appendices attached

10 OBESITY STRATEGY REFRESH (Pages 121 - 124)

Report attached

11 CLIMATE CHANGE ACTION PLAN (Pages 125 - 126)

Report attached

Health & Wellbeing Board, 16 December 2021

12 DATE OF NEXT MEETING

To agree the next meeting date of 26th January 2022 with a start time of 1pm.