



# Havering

LONDON BOROUGH

## HEALTH & WELLBEING BOARD AGENDA

1.00 pm

Thursday  
16 December 2021

Remote meeting

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 Commissioning Group (NEL CCG): Dr Atul Aggarwal  
Sarah See

Havering Primary Care Networks (PCNs): 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.  
[luke.phimister@onesource.co.uk](mailto: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 - 6)

To approve as a correct record the minutes of the Committee held on 22<sup>nd</sup> 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

**12 DATE OF NEXT MEETING**

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