

**MINUTES OF A MEETING OF THE
HEALTH & WELLBEING BOARD
Zoom
23 March 2022 (1.05 - 1.50 pm)**

Present:

Elected Members: Councillors Jason Frost (Chairman) and Nisha Patel

Officers of the Council: Andrew Blake-Herbert (Chief Executive), Barbara Nicholls (Director of Adult Services) and Mark Ansell (Interim Director of Public Health)

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

Healthwatch: Anne-Marie Dean (Healthwatch Havering)

11 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members of the action to be taken in an emergency.

12 APOLOGIES FOR ABSENCE

Apologies were received from Cllr D White, Cllr R Benham and Robert South

13 DISCLOSURE OF INTERESTS

There were no disclosures of interest

14 MINUTES

The minutes were agreed and were signed as the Chairman as a correct record

15 MATTERS ARISING

No matters arose

16 UPDATE ON INTEGRATED CARE SYSTEM

The Board was presented with an update on the Integrated care System.

Members noted there had been delays due to the COVID-19 and plans were still needed to go to central government. Members noted there had been a recruitment drive for statutory roles within the Integrated care Board)

ICB with a constitution for the ICB being prepared for the start of July 2022. Members noted that the ICB would fall under NHS England alongside the ICP and ICS Executive Committees.

The Board noted the report.

17 **DATE OF NEXT MEETING**

Members noted the next meeting would be held on 29th June 2022.

Chairman