



Havering

LONDON BOROUGH

HEALTH & WELLBEING BOARD AGENDA

1.00 pm

**Wednesday
21 September 2022**

**Council Chamber -
Town Hall**

Members: 20, Quorum: 6

BOARD MEMBERS:

Elected Members: Cllr Gillian Ford
Cllr Oscar Ford
Cllr Paul McGeary
Cllr Ray Morgon, Leader of the Council

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 Narinderjit Kullar, Havering Clinical Care Director
Ceri Jacob, BHR CCG

Other Organisations: Anne-Marie Dean, Healthwatch Havering

**For information about the meeting please contact:
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Under the Committee Procedure Rules within the Council's Constitution the Chairman of the meeting may exercise the powers conferred upon the Mayor in relation to the conduct of full Council meetings. As such, should any member of the public interrupt proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room and may adjourn the meeting while this takes place.

Excessive noise and talking should also be kept to a minimum whilst the meeting is in progress in order that the scheduled business may proceed as planned.

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 - 2)

To approve as a correct record the minutes of the Committee held on 23rd March 2022 and to authorise the Chairman to sign them.

5 MATTERS ARISING

To consider the Board's Action Log

6 ICS UPDATE (Pages 3 - 10)

Report and appendix attached

7 BCF (Pages 11 - 52)

Report and appendix attached

8 JSNA (Pages 53 - 224)

Report and appendix attached

9 PNA (Pages 225 - 338)

Report and appendix attached

10 JHWS REFRESH PROPOSAL (Pages 339 - 346)

Report and appendix attached

11 DATE OF NEXT MEETING

Zena Smith
Democratic and Election Services Manager