

# HEALTH & WELLBEING BOARD AGENDA

1.00 pm Thursday Council Chamber - 8 December 2022 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 Dr Narinderjit Kullar, Havering

Commissioning Group: Clinical Care Director

Ceri Jacob, BHR CCG

Other Organisations: Anne-Marie Dean,

Healthwatch Havering

For information about the meeting please contact: Luke Phimister 01708 434619 luke.phimister@onesource.co.uk

#### **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 - 4)

To approve as a correct record the minutes of the Committee held on 21<sup>st</sup> September 2022 and to authorise the Chairman to sign them.

#### 5 MATTERS ARISING

To consider the Board's Action Log

## 6 HEALTH & WELLBEING BOARD GUIDANCE (Pages 5 - 22)

Report and appendix attached

## 7 NORTH EAST LONDON INTEGRATED CARE SYSTEM STRATEGY (Pages 23 - 36)

Report and appendix attached

## 8 COST OF LIVING STRATEGY (Pages 37 - 48)

Report and appendix attached

#### 9 DATE OF NEXT MEETING

The date of the next meeting is 25<sup>th</sup> January 2023

Zena Smith
Democratic and Election Services Manager