



Haverling

L O N D O N B O R O U G H

HEALTH & WELLBEING BOARD AGENDA

1.00 pm	Wednesday, 29 March 2023	Council Chamber - Town Hall
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Members: 18, Quorum: 6

BOARD MEMBERS:

Elected Members: Gillian Ford (Chairman), Ray Morgon, Oscar Ford, Paul McGeary

Officers of the Council: Andrew Blake-Herbert, Barbara Nicholls, Robert South, Mark Ansell

Integrated Care Partnership/ NEL CCG: Luke Burton, Narinderjit Kullar

Other Organisations: Anne-Marie Dean, Nick Swift, Jacqui van Rossum, Carol White, Paul Rose, Rob Kershaw, Catherine Oats, Farhana Imran, T Bernard

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

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.

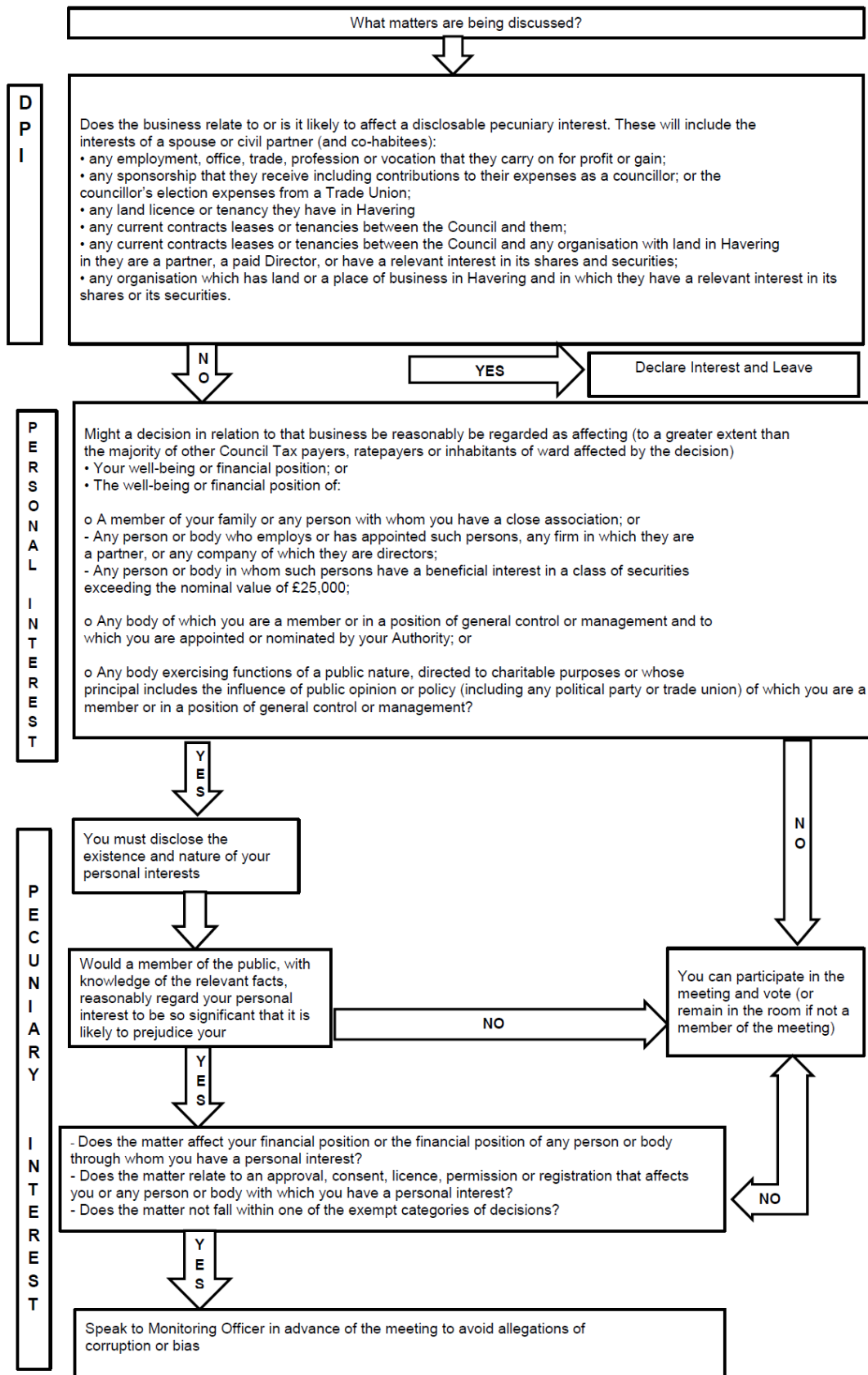
What does the Health and Wellbeing Board do?

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 8th December 2022 and to authorise the Chairman to sign them.

5 MATTERS ARISING

To consider the Board's Action Log

6 HAVERING PLACED BASED BOROUGH PARTNERSHIP UPDATE (Pages 3 - 4)

Cover report attached

7 BOROUGH PARTNERSHIP SUPPORT PLANS (Pages 5 - 6)

Cover report attached

8 RELATIONSHIP BETWEEN HWBB AND HBPBP (Pages 7 - 8)

Cover report attached

9 ANNUAL REPORT (Pages 9 - 10)

Cover report attached

10 DATE OF NEXT MEETING

To note the date of the next meeting as 10th May 2023 at 1pm

**Zena Smith
Democratic and Elections Services
Manager**

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Public Document Pack Agenda Item 4

**MINUTES OF A MEETING OF THE
HEALTH & WELLBEING BOARD
Council Chamber - Town Hall
8 December 2022 (1.05 - 2.30 pm)**

Present:

Elected Members: Councillors Gillian Ford, Oscar Ford and Paul McGeary

Officers of the Council: Mark Ansell, Andrew Blake-Herbert, Justine Wilson Darke, Barbara Nicholls

Integrated Care Partnership: Dr Narinderjit Kullar, Ben Molyneux

Other: Ann Hepworth

Present online:

Patrick Odling-Smee, Hilary Ross, James Hunt, Irvine Muronzi, Parth Pillai

29 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded members of the actions to take in case of an emergency.

30 APOLOGIES FOR ABSENCE

Apologies were received from Anne-Marie Dena and Paul Rose.

31 DISCLOSURE OF INTERESTS

There were no disclosures of interests.

32 MINUTES

The minutes of the meeting held on 21st September 2022 were agreed and signed as a correct record by the Chairman.

33 MATTERS ARISING

There were no matters arising.

34 HEALTH & WELLBEING BOARD GUIDANCE

The Board was presented with the updated guidance released by the Department of Health & Social Care in November 2022.

Members noted that case studies have demonstrated Health & Wellbeing Boards can streamline and avoid duplication of work with other partnerships and boards but is not hugely relevant to the London Borough of Havering.

NHS partners suggested to engage with the Board and work towards joint forwards plans which was received well by the Board members.

Mark Ansell agreed to contact Health colleagues in other Boroughs regarding their joint local Health & Wellbeing Board strategies.

The Board noted the report.

35 NORTH EAST LONDON INTEGRATED CARE SYSTEM STRATEGY

The Board were presented with the North East London (NEL) Integrated Care System (ICS) development update.

Members noted the ICS strategy is a partnership strategy across NEL however the partnership had only met once. Members understood that the ICS strategy would have to be aligned to the local Joint Strategic Needs Assessment (JSNA) and Health & Wellbeing Board strategies. Members noted the plan was to draft a strategy in January 2023 to influence the 5 year delivery plan due to be submitted in March 2023. Members also noted that the Joint Health Overview & Scrutiny Committee scrutinised the strategy but did not have the powers to sign up to any arrangements as that is for the Board to agree on.

The Board noted the report.

36 COST OF LIVING STRATEGY

The Board was presented with the Cost of Living Strategy.

Members noted the strategy had been formed to help residents who have been identified to require assistance and is a joint strategy, as that allows for better working and a better use of data. Members noted the Council is currently using its own data to identify those households that are at risk especially households that have limited or no access to mobile networks or the internet. Members were assured that the Council wants to help subsidise and offset the cost of households with a resident who requires 24 hour electrical medical care. The Board noted that the amount of data the Council has is a barrier that has been faced as they are only using household level data.

The Board noted the report.

37 DATE OF NEXT MEETING

The date of the next meeting was noted as 25th January 2023.

Chairman



HEALTH & WELLBEING BOARD – 29TH MARCH 2023

Subject Heading:	Havering Placed Based Borough Partnerships Update
Board Lead:	
Report Author and contact details:	Luke Burton

The subject matter of this report deals with the following themes of the Health and Wellbeing Strategy

<input type="checkbox"/> The wider determinants of health <ul style="list-style-type: none"> • Increase employment of people with health problems or disabilities • Develop the Council and NHS Trusts as anchor institutions that consciously seek to maximise the health and wellbeing benefit to residents of everything they do. • Prevent homelessness and minimise the harm caused to those affected, particularly rough sleepers and consequent impacts on the health and social care system. 										
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<input type="checkbox"/> The communities and places we live in <ul style="list-style-type: none"> • Realising the benefits of regeneration for the health of local residents and the health and social care services available to them • Targeted multidisciplinary working with people who, because of their life experiences, currently make frequent contact with a range of statutory services that are unable to fully resolve their underlying problem. 										
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• Planned Care										



SUMMARY
Discuss the latest update on the Borough's placed based partnership.
RECOMMENDATIONS
To discuss and note the presentation
REPORT DETAIL
Presentation to be given at the meeting
IMPLICATIONS AND RISKS
See attached.
BACKGROUND PAPERS
See attached.



HEALTH & WELLBEING BOARD – 29TH MARCH 2023

Subject Heading:	Borough Partnership Support Plans
Board Lead:	Andrew Blake-Herbert
Report Author and contact details:	

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SUMMARY
Discuss the • Outline of plans to integrate Council and NHS teams to support borough partnership.
RECOMMENDATIONS
To discuss and note the presentation
REPORT DETAIL
Presentation to be given at the meeting
IMPLICATIONS AND RISKS
See attached.
BACKGROUND PAPERS
See attached.



HEALTH & WELLBEING BOARD – 29TH MARCH 2023

Subject Heading:	Relationships between HWBB and HBPBP
Board Lead:	Mark Ansell
Report Author and contact details:	

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SUMMARY
Discuss establishing a complementary relationship between the HWB and HBPBP.
RECOMMENDATIONS
To discuss and note the presentation
REPORT DETAIL
Presentation to be given at the meeting
IMPLICATIONS AND RISKS
See attached.
BACKGROUND PAPERS
See attached.



HEALTH & WELLBEING BOARD – 29TH MARCH 2023

Subject Heading:	Annual Report of Director of Public Health
Board Lead:	Mark Ansell
Report Author and contact details:	

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SUMMARY
Discuss the annual report which outlines the response of Havering Council and partners to the pandemic.
RECOMMENDATIONS
To discuss and note the presentation
REPORT DETAIL
Presentation to be given at the meeting
IMPLICATIONS AND RISKS
See attached.
BACKGROUND PAPERS
See attached.