



# Haverling

L O N D O N   B O R O U G H

## HEALTH & WELLBEING BOARD AGENDA

<b>1.00 pm</b>	<b>Wednesday, 25 October 2023</b>	<b>Council Chamber, Town Hall</b>
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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, Mark Ansell, Tara Geere, Patrick Odling-Smee, Neil Stubbings

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:  
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[luke.phimister@onesource.co.uk](mailto: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.

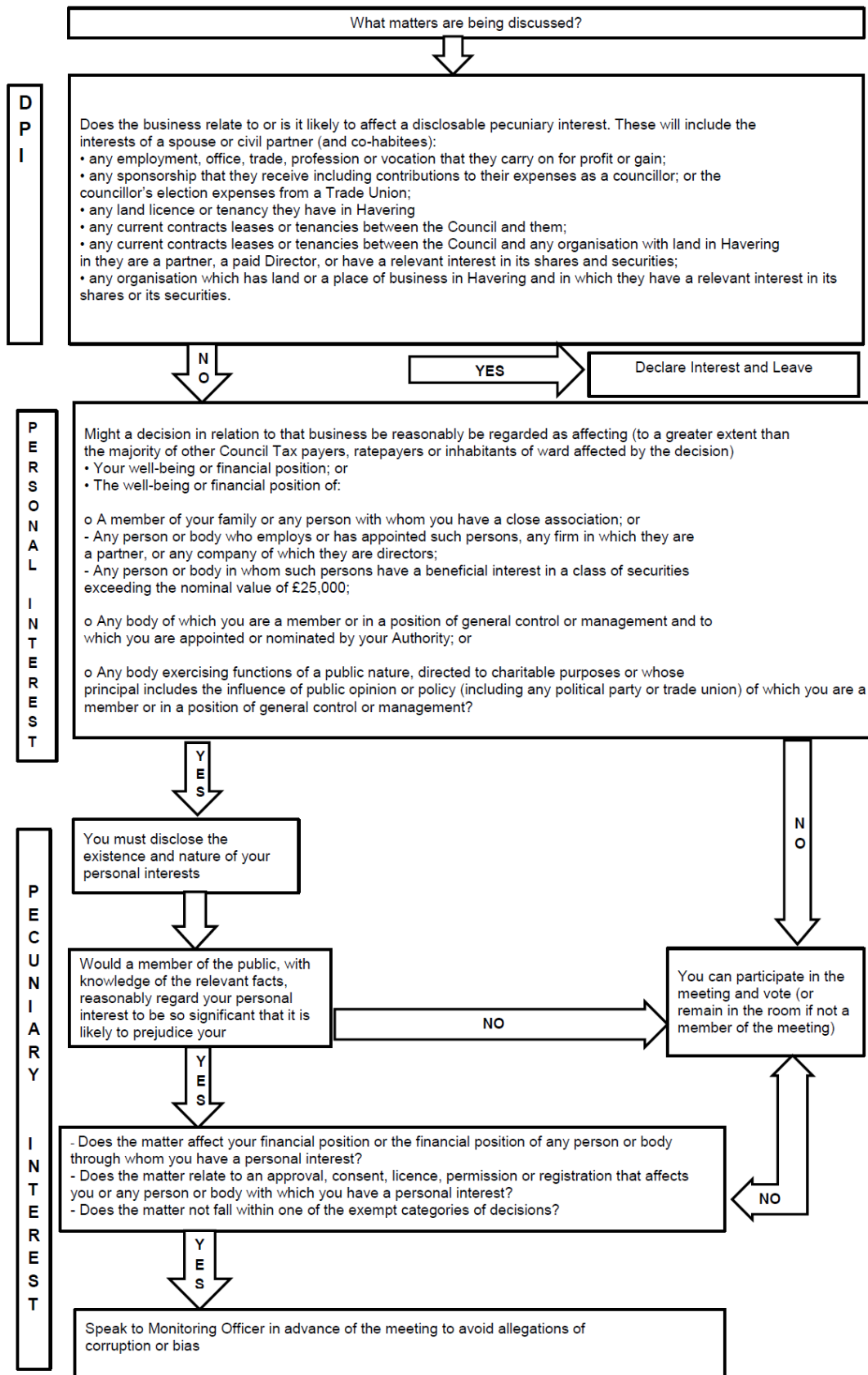
### **What does the Health and Wellbeing Board do?**

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 7 - 12)**

To approve as a correct record the minutes of the Committee held on 29<sup>th</sup> June 2023 and to authorise the Chairman to sign them.

### **5 MATTERS ARISING**

To consider the Board's Action Log

### **6 SUBSTANCE MISUSE STRATEGY (Pages 13 - 18)**

### **7 ARNOLD'S FIELD HEALTH RISK ASSESSMENT (Pages 19 - 40)**

### **8 HEALTH PROTECTION FORUM ANNUAL REPORT (Pages 41 - 62)**

### **9 PLACED BASED PARTNERSHIP INTERIM STRATEGY (Pages 63 - 90)**

### **10 RELATIONSHIP BETWEEN HEALTH & WELLBEING BOARD AND PLACE BASED BOROUGH PARTNERSHIP (Pages 91 - 96)**

### **11 DATE OF NEXT MEETING**

The date of the next meeting is the 20<sup>th</sup> December 2023.

**Zena Smith**  
**Head of Committee and Election Services**