

HEALTH & WELLBEING BOARD AGENDA

1.00 pm Wednesday, 20 Town Hall December 2023

Members: 18, Quorum: 6

BOARD MEMBERS:

Elected Members: Cllr Gillian Ford (Chairman), Cllr Oscar Ford, Cllr

Keith Darvill and Cllr Paul McGeary

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

Tara Geere, Patrick Odling-Smee and Neil Stubbings

NEL CCG: Narinderjit Kullar, Luke Burton and Emily Plane

Other Organisations: Anne-Marie Dean, Ann Hepwroth, Carol White, Paul

Rose and Sarita Symon

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?

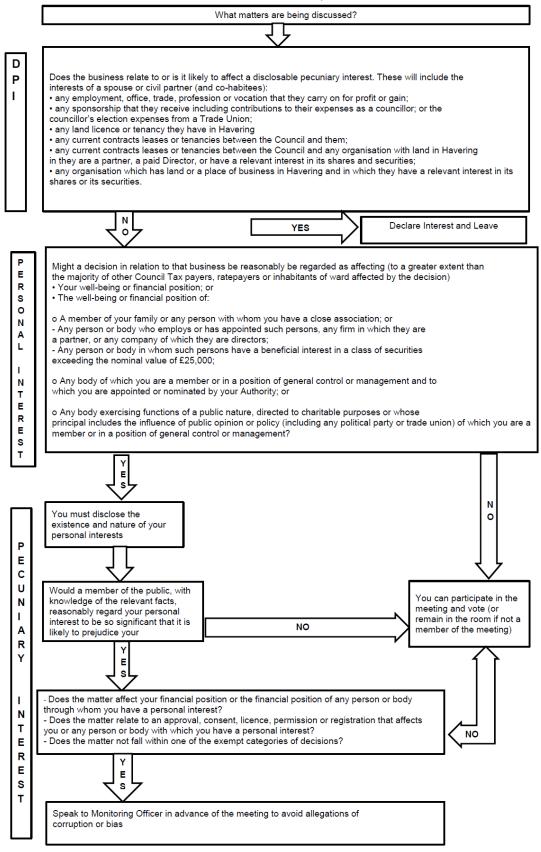
Havering's Health and Wellbeing Board (HWB) is a Committee of the Council on which both the Council and local NHS and other bodies are represented. The Board works towards ensuring people in Havering have services of the highest quality which promote their health and wellbeing and to narrow inequalities 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

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 5 - 14)

To approve as a correct record the minutes of the Committee held on 25th October 2023 and to authorise the Chairman to sign them.

5 MATTERS ARISING

To consider the Board's Action Log

- **6 FINDINGS OF #BEEWELL SURVEY** (Pages 15 20)
- **7 GOVERNMENT FUNDING TO STOP SMOKING** (Pages 21 38)
- **8 NEL JOINT FORWARD PLAN** (Pages 39 108)

9 DATE OF NEXT MEETING

To note the next meeting date of 27th March 2024.

Zena Smith
Head of Committee and Election Services