

Havering Council – Decisions taken by the Health & Wellbeing Board on Wednesday, 20 December 2023

Agenda Item No	Topic	Decision
----------------	-------	----------

Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.

Part A – Items considered in public

A1	CHAIR'S ANNOUNCEMENTS	The Chair reminded members of the action to be taken in an emergency.
A2	APOLOGIES FOR ABSENCE	Apologies received from Cllr Oscar Ford, Cllr Paul McGeary, Tara Geere, Anne-Marie Dean and Paul Rose.
A3	DISCLOSURE OF INTERESTS	There were no disclosures of interest.
A4	MINUTES	The minutes of the meeting held on 25 th October 2023 were agreed as a correct record and signed by the Chair.
A5	MATTERS ARISING	The Chair agreed to continue with the meeting, acknowledging that the board was not quorate. Decisions would be ratified at the next meeting.
A6	FINDINGS OF #BEEWELL SURVEY	Report: Findings of #BeeWell Survey Due to lack of time the Board agreed that this item would be added to the next meeting agenda
A7	GOVERNMENT FUNDING TO STOP SMOKING	Report: Proposed spending plan with additional government funding for stop smoking services Presented by: Kate-Ezeoke-Griffiths, Assistant Director/Public Health Consultant The Board noted the content of the presentation, and agreed that the decision would be made at the next Borough Partnership as this meeting was not quorate.
A8	NEL JOINT FORWARD PLAN	Report: North East London Joint Forward Plan 2024-2025 Refresh Due to lack of time the Board agreed to the recommendations and if further decisions were

Havering Council – Decisions taken by the Health & Wellbeing Board on Wednesday, 20 December 2023

Agenda Item No	Topic	Decision
		<p>required, the item could be presented to the next board and agreed via email.</p> <ul style="list-style-type: none"> • Noted why the JFP refresh is being undertaken and the approach being followed in order to deliver a refreshed NEL 24/25 JFP by March 2024 • Noted what has been collated thus far from all contributors (Appendix 1- Draft JFP 24/25)
A9	DATE OF NEXT MEETING	Date of next meeting to be confirmed in the new year.
A10	STARTING WELL JSNA	<p>Report: BHR JSNA 2023 – Demographics and Starting Well Chapters</p> <p>Presented by: Dr Anthony Wakhisi & Dr Louise Dibsdall</p> <p>The HWB noted the first two JSNA chapters 2023-2024 and consider how the key recommendations may inform future publication of the board’s Health and Wellbeing Strategy.</p>
A11	SUBSTANCE MISUSE STRATEGY	<p>Report: Havering Combating Substance Misuse Strategy 2023-2028</p> <p>Presented by: Dr Anthony Wakhisi, Public Health Principal</p> <p>Members of the Health and Wellbeing Board</p> <ul style="list-style-type: none"> • considered the presentation content, • commented and discussed the strategy document, • agreed that a final draft strategy that takes into account consultation responses be received by the Health and Wellbeing Board or the Chair for a final sign off onward submission for approval by the cabinet meeting in March 2024

Havering Council – Decisions taken by the Health & Wellbeing Board on Wednesday, 20 December 2023

Agenda Item No	Topic	Decision
-----------------------	--------------	-----------------
