

**MINUTES OF A MEETING OF THE
HEALTH & WELLBEING BOARDVirtual Meeting
20 August 2020**

Present:

Elected Members: Councillors Robert Benham, Jason Frost (Chairman) and Nisha Patel

Officers of the Council: Andrew Blake-Herbert (Chief Executive), Barbara Nicholls (Director of Adult Services) and Mark Ansell (Interim Director of Public Health)

Havering Clinical Commissioning Group: Dr Atul Aggarwal (Chair, Havering Clinical Commissioning Group (CCG))

North East London NHS Foundation Trust (NELFT) – Carol White

Healthwatch: Anne-Marie Dean (Healthwatch Havering) and Fiona Peskett (BHRUT)

Also Present: Elaine Greenway (London Borough of Havering)

All decisions were taken with no votes against.

54 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded members of the protocol around virtual meetings being conducted during the Covid-19 pandemic.

55 ONE MINUTE SILENCE IN MEMORY OF LOST DURING PANDEMIC

A minute silence was observed by all members of the Board and all other participants in memory of those who lost their lives during the COVID-19 pandemic.

56 MESSAGE OF THANKS FROM CHAIRMAN

The Chairman gave thanks on behalf of the Health and Wellbeing Board and Havering to all NHS staff for their hard work during the COVID-19 pandemic. The Chairman also thanked the partner agencies and all service staff and praised the response and work done by all service providers.

57 APOLOGIES FOR ABSENCE

Apologies were received for the absence of Councillor Damian White

58 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

59 MINUTES

The Board noted the Health and Wellbeing consultation strategy had been agreed at the meeting of the Board on 29 January. With this amendment, the minutes of the meeting of the Board held on 29 January 2020 were agreed as a correct record and, due to COVID-19, will be signed by the Chairman at a later date.

60 MATTERS ARISING

The rough sleeper and homelessness strategy had been adopted and any specific actions would be presented to the Board at later dates for further discussions.

61 STRUCTURE OF FUTURE MEETINGS

The Board discussed the structure of future, which will have focus on one main item with presentations and considerable time for discussions. Action points would continue to be logged into the Action Log after every meeting and other business would be included when necessary

62 DEVELOPMENT OF BOROUGH PARTNERSHIPS

The report presented to the Board gave an update on the development of partnerships between across Barking, Havering and Redbridge. The Board received a presentation on the partnerships and how they would be established and developed.

Board members noted that the Board needed to provide support in future to the development of partnerships to provide clear roles and accountability, with clear focus on clinic and professional leadership. The Board discussed how to improve delivery across partners, extra focus on PCNs and how to coordinate care, specifically with current shielders and the support provided to them. Members noted that Havering had a number of workshops that looked at community hubs and the role they would provide in providing strategic direction regarding health and social care, housing and finance. The Board agreed that PCN chairs should attend future Health and

Wellbeing Board meetings. Members also noted that there would be the opportunity to set up integrated services before a potential second wave of COVID-19. It was noted that there was work to be done in the following months to ensure the Board was in line with the NHS long term plan due in April 2021.

63 CORONAVIRUS UPDATE

A verbal update was given on the Borough's COVID-19 statistics. The Board noted and agreed that this item would be a standing item.

The Board noted that the Silver group received data weekly and that the Health and wellbeing Board would receive that data also. The Board noted that there had been 15 new cases taking Havering to 6 cases per 100,000 people, under the 25 cases per 100,000 for a borough to be placed on the watch list. Members noted that a mobile testing site had been at the Town Hall every third day and that an application had been submitted for permanent walk through centres in Rainham and Harold Hill. Board members were advised about current arrangements for NHS Test and Trace and the expanded role that some local authorities were taking to improve contact tracing locally. Local authority areas that are currently experiencing the highest rates of Covid-19 infection are those that are being prioritised for training and access to CTAS system.

64 ANY OTHER BUSINESS

There was no other business.

Chairman