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## **MINUTES OF A MEETING OF THE HEALTH & WELLBEING BOARD Council Chamber - Town Hall 21 September 2022 (1.05 - 2.50 pm)**

### **Present:**

**In person attendees:** Cllr G Ford, O Ford, R Morgon, Paul Rose, ANM Dean, John Green, M Ansell, Dr N Kullar, Anthony Wakhisi, Sarita Symon, Gurmeet Singh

**Zoom attendees** Andrew Blake-Herbert, Barbara Nicholls, Robert South, Luke Burton, John O'Moore, Asif Imram, Jack Davies, Esosa Edosomwan, Ashlee Mulimba, Muronzil?, Parth Pillai, Raz Chinyuku,:

### **18 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reminded Members of the action to be taken in an emergency.

### **19 APOLOGIES FOR ABSENCE**

Apologies were received for the absence of Barbara Nichols with John Green as her substitute.

### **20 DISCLOSURE OF INTERESTS**

There were no disclosures of interests.

### **21 MINUTES**

The minutes of the meeting held on 23<sup>rd</sup> March 2022 were agreed as a correct record and signed by the Chairman.

### **22 MATTERS ARISING**

Members of the Board noted the system wide approach to obesity had been adopted.

### **23 ICS UPDATE**

The Board were presented with an ICS update.

The ICS structure was explained to the Board members and was noted. Members noted the governance for the Havering Place Based Partnership had nearly been signed off. Members also noted the ICS was prioritising the issue of fuel poverty and how to keep residents well at home during the winter period.

The recommendations were **agreed**.

24 **BCF**

The Board were presented with the BCF plan for 2021-22 and 2022-23.

Members of the Board noted that there had been particular financial challenges. Members noted that patients within the reablement system in Havering were coming out of hospital and receiving care quicker with positive feedback which helps the hospitals. The Board discussed the main issue surrounding the lack of workforce.

The recommendations were **agreed**.

25 **JSNA**

The Board was presented with a BHR JSNA 2022 update.

Members noted that the JSNA join with the London Boroughs of Havering, Barking & Dagenham and Redbridge Public Health teams following a successful collaboration in 2020. Members noted that a new landing page had launched for the JSNA which would allow for a more detailed presentation of data on an interactive map.

Members raised the point that there would need to be accessible copies of the document for disabled residents.

The Board agreed to delegate the sign off to the Chairman.

The recommendations were **agreed**.

26 **PNA**

The Board was presented with the 2022-25 Pharmaceutical Needs Assessment.

The Board Members noted the PNA collated data from various sources and conducted an analysis alongside steering groups. Members also noted the PNA took into account the different needs of local people with protected characteristics and considered if there was enough provisions. Members noted Havering had 44 community pharmacies with 24 out of borough pharmacies within 1 mile of Havering's border.

The recommendations were **agreed**.

27 **JHWS REFRESH PROPOSAL**

The Board was presented with the JHWS refresh proposal.

Members noted the JHWS was formed in 2019 and would be in place until 2024. It was explained to members that the work programme would continue to implement the JHWS' priorities and would clarify the Board's relationship with the borough partnership and would prepare the JHWS for its refresh.

The recommendations were **agreed**.

28 **DATE OF NEXT MEETING**

The Board noted the next meeting date of 30<sup>th</sup> November 2022 with a start time of 1pm.

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**Chairman**

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