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**MINUTES OF A MEETING OF THE  
HEALTH & WELLBEING BOARD  
Council Chamber - Town Hall  
8 December 2022 (1.05 - 2.30 pm)**

**Present:**

**Elected Members:** Councillors Gillian Ford, Oscar Ford and Paul McGeary

**Officers of the Council:** Mark Ansell, Andrew Blake-Herbert, Justine Wilson Darke, Barbara Nicholls

**Integrated Care Partnership:** Dr Narinderjit Kullar, Ben Molyneux

**Other:** Ann Hepworth

**Present online:**

**Patrick Odling-Smee, Hilary Ross, James Hunt, Irvine Muronzi, Parth Pillai**

**29 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reminded members of the actions to take in case of an emergency.

**30 APOLOGIES FOR ABSENCE**

Apologies were received from Anne-Marie Dena and Paul Rose.

**31 DISCLOSURE OF INTERESTS**

There were no disclosures of interests.

**32 MINUTES**

The minutes of the meeting held on 21<sup>st</sup> September 2022 were agreed and signed as a correct record by the Chairman.

**33 MATTERS ARISING**

There were no matters arising.

**34 HEALTH & WELLBEING BOARD GUIDANCE**

The Board was presented with the updated guidance released by the Department of Health & Social Care in November 2022.

Members noted that case studies have demonstrated Health & Wellbeing Boards can streamline and avoid duplication of work with other partnerships and boards but is not hugely relevant to the London Borough of Havering.

NHS partners suggested to engage with the Board and work towards joint forwards plans which was received well by the Board members.

Mark Ansell agreed to contact Health colleagues in other Boroughs regarding their joint local Health & Wellbeing Board strategies.

The Board noted the report.

**35 NORTH EAST LONDON INTEGRATED CARE SYSTEM STRATEGY**

The Board were presented with the North East London (NEL) Integrated Care System (ICS) development update.

Members noted the ICS strategy is a partnership strategy across NEL however the partnership had only met once. Members understood that the ICS strategy would have to be aligned to the local Joint Strategic Needs Assessment (JSNA) and Health & Wellbeing Board strategies. Members noted the plan was to draft a strategy in January 2023 to influence the 5 year delivery plan due to be submitted in March 2023. Members also noted that the Joint Health Overview & Scrutiny Committee scrutinised the strategy but did not have the powers to sign up to any arrangements as that is for the Board to agree on.

The Board noted the report.

**36 COST OF LIVING STRATEGY**

The Board was presented with the Cost of Living Strategy.

Members noted the strategy had been formed to help residents who have been identified to require assistance and is a joint strategy, as that allows for better working and a better use of data. Members noted the Council is currently using its own data to identify those households that are at risk especially households that have limited or no access to mobile networks or the internet. Members were assured that the Council wants to help subsidise and offset the cost of households with a resident who requires 24 hour electrical medical care. The Board noted that the amount of data the Council has is a barrier that has been faced as they are only using household level data.

The Board noted the report.

**37 DATE OF NEXT MEETING**

The date of the next meeting was noted as 25<sup>th</sup> January 2023.

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**Chairman**