

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Wednesday, 5 September 2018 - 6:30 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 28 August 2018

Chris Naylor  
Chief Executive

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#### Membership

CLlr Maureen Worby (Chair)	LBBB (Cabinet Member for Social Care and Health Integration)
Dr Jagan John	Barking & Dagenham Clinical Commissioning Group
Elaine Allegretti	LBBB (Director of People and Resilience)
CLlr Evelyn Carpenter	LBBB (Cabinet Member for Educational Attainment and School Improvement)
Bob Champion	North East London NHS Foundation Trust
Matthew Cole	LBBB (Director of Public Health)
Det. Insp. John Cooze	Metropolitan Police
Dr Nadeem Moghal	Barking Havering & Redbridge University NHS Hospitals Trust
Sharon Morrow	Barking & Dagenham Clinical Commissioning Group
CLlr Margaret Mullane	LBBB (Cabinet Member for Enforcement and Community Safety)
CLlr Lynda Rice	LBBB (Cabinet Member for Equalities and Diversity)
Nathan Singleton	Healthwatch - Lifeline Projects Ltd.

## **Standing Invited Guests**

CLlr Eileen Keller	LBBD (Chair, Health Scrutiny Committee)
Stephen Norman	London Fire Brigade
Brian Parrott	Independent Chair of the B&D Local Safeguarding Adults Board
vacant	London Ambulance Service
Ian Winter CBE	Independent Chair of the B&D Local Safeguarding Children Board
Vacant	NHS England London Region

# AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**  
In accordance with the Council's Constitution, Members of the Board are asked to declare any interest they may have in any matter which is to be considered at this meeting.
3. **Minutes - To confirm as correct the minutes of the meeting on 12 June 2018 (Pages 3 - 9)**

## BUSINESS ITEMS

4. **Safeguarding Adults Board Annual Report 2017/18 (Pages 11 - 44)**
5. **Development of Barking Riverside Health and Wellbeing Hub - Outputs of Board Workshop (Page 45)**
6. **Update on Development of Joint Health and Wellbeing Strategy 2019-2023 (Pages 47 - 52)**

## STANDING ITEMS

7. **Health and Wellbeing Outcomes Framework Performance Report - Q1 2018/19 (Pages 53 - 69)**
8. **Sub-Group Reports (Pages 71 - 83)**
9. **Chair's Report (Pages 85 - 90)**
10. **Forward Plan (Pages 91 - 99)**
11. **Any other public items which the Chair decides are urgent**
12. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

### Private Business

The public and press have a legal right to attend Council meetings such as the Health and Wellbeing Board, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). ***There are no such items at the time of preparing this agenda.***

13. **Any other confidential or exempt items which the Chair decides are urgent**