

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Wednesday, 7 November 2018 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 30 October 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 5 September 2018 (Pages 3 - 5)**

## BUSINESS ITEMS

4. **Joint Health and Wellbeing Strategy 2019-2023 (Pages 7 - 52)**
5. **Ending Violence Against Women and Girls Strategy 2018-2022 (Pages 53 - 73)**
6. **Joint Strategic Needs Assessment 2018 (Pages 75 - 146)**
7. **Health and Wellbeing Outcomes Framework Performance Report - Q2 2018/19 (Pages 147 - 163)**

## STANDING ITEMS

8. **Sub-Group Reports (Page 165)**
9. **Chair's Report**  
The Chair will present her report at the meeting.
10. **Forward Plan (Pages 167 - 173)**
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**