

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Tuesday, 15 January 2019 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 7 January 2019

Chris Naylor  
Chief Executive

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#### Membership

|                               |   |
|-------------------------------|---|
| Cllr Maureen Worby<br>(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 7 November 2018 (Pages 3 - 6)**

## BUSINESS ITEMS

4. **Barking Riverside: Developing the health and care model and specification for a Health and Wellbeing Hub (Pages 7 - 8)**
5. **Health-Based Places of Safety (Pages 9 - 236)**
6. **Borough Data Explorer: Opportunities for improved analytical capacity for health and wellbeing (Pages 237 - 238)**
7. **Update on 'Breezie' Pilot Project (Pages 239 - 246)**
8. **Joint Health and Wellbeing Strategy 2019 - 2023 (Pages 247 - 263)**
9. **Integrated Care Partnership Update (Pages 265 - 289)**

## STANDING ITEMS

10. **Forward Plan (Pages 291 - 299)**
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**