

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 10 March 2020 - 6:00 pm

Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 2 March 2020

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 Saima Ashraf	LBBB (Cabinet Member for Community Leadership and Engagement)
CLlr Sade Bright	LBBB (Cabinet Member for Employment, Skills and Aspiration)
CLlr Evelyn Carpenter	LBBB (Cabinet Member for Educational Attainment and School Improvement)
Melody Williams	North East London NHS Foundation Trust
Matthew Cole	LBBB (Director of Public Health)
PS Kimberly Cope	Metropolitan Police
Sharon Morrow	Barking & Dagenham Clinical Commissioning Group
Fiona Peskett	Barking Havering & Redbridge University NHS Hospitals Trust
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)
Terry Chaplin	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 22 January 2020 (Pages 3 - 8)**

BUSINESS ITEMS

- 4. Domestic Abuse Update (Pages 9 - 19)**
- 5. Tri-Borough Suicide Prevention Strategy Update and Regulation 28 (Pages 21 - 27)**

Presentation by Jill Williams, Shared Coordinator, Public Health
- 6. NEL Long Term Plan - Update (Pages 29 - 30)**

Presentation by Mark Scott (ELHCP) and Sharon Morrow
- 7. NEL Integrated Care System - Update (Page 31)**

Presentation by Henry Black, Chief Finance Officer - NELCA
- 8. BHR System Update (Pages 33 - 50)**

Presentation by Alison Blair and Matthew Cole
- 9. BHRUT Clinical Strategy - Update (Pages 51 - 64)**

Presentation by Tony Chambers, Interim Chief Executive BHRUT and Nick Swift, Chief Financial Officer BHRUT
- 10. Health and Wellbeing Strategy Outcomes (Pages 65 - 79)**

Presentation by Wassim Fattahi-Negro, Principle Manager Performance & Intelligence
- 11. Development of Appt-Health product; digitally transforming preventative healthcare for local GPs. (Pages 81 - 85)**

STANDING ITEMS

- 12. Integrated Care Partnership Board - Verbal update from the Chair**
- 13. Any other public items which the Chair decides are urgent**

14. **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.***

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