

Notice of Informal Meeting

HEALTH & WELLBEING BOARD

Wednesday, 12 January 2022 - 6:00 pm
Meeting to be held virtually

Date of publication: 4 January 2022

Claire Symonds
Chief Executive

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Membership

CLlr Maureen Worby (Chair)	LBBB (Cabinet Member for Social Care and Health Integration)
Dr Jagan John	North East London Clinical Commissioning Group
Elaine Allegretti	LBBB (Strategic Director, Children and Adults)
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)
Kimberly Cope	Metropolitan Police
Sharon Morrow	North East London Clinical Commissioning Group
Kathryn Halford	Barking Havering & Redbridge University NHS Hospitals Trust
Nathan Singleton	Healthwatch - Lifeline Projects Ltd.

Standing Invited Guests

CLlr Paul Robinson	LBBD (Chair, Health Scrutiny Committee)
Narinder Dail	London Fire Brigade
Brian Parrott	Independent Chair of the B&D Local Safeguarding Adults Board
Vacant	London Ambulance Service
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 note the minutes of the meeting on 9 November 2021 (Pages 3 - 8)**
4. **Proposed Appointment to the Health and Wellbeing Board (Page 9)**
5. **Covid-19 Update in the Borough (Page 11)**
6. **Urgent Action: Better Care Fund (Pages 13 - 84)**
7. **Maternity Services Report (Pages 85 - 94)**
8. **Maternity Services-Equity and Equality Needs Assessment (Pages 95 - 228)**
9. **BHR Joint Strategic Needs Assessment 2021-22 Update (Pages 229 - 242)**
10. **Carers Charter and Action Plan (Pages 243 - 256)**
11. **Forward Plan (Pages 257 - 262)**
12. **Any other public items which the Chair decides are urgent**
13. **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.***

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