

**Notice of Meeting****HEALTH & WELLBEING BOARD****Tuesday, 15 March 2022 - 6:00 pm  
Council Chamber, Town Hall, Barking**

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Please note that this meeting will be webcast and members of the press and public are encouraged to view the proceedings via this method. To view the webcast click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

**Membership**

CLlr Maureen Worby (Chair)	LBBB (Cabinet Member for Social Care and Health Integration)
Dr Jagan John	NHS 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)
Matthew Cole	LBBB (Director of Public Health)
PS Kimberly Cope	Metropolitan Police
Kathryn Halford	Barking Havering & Redbridge University NHS Hospitals Trust
Sharon Morrow	NHS North East London Clinical Commissioning Group
Elsbeth Paisley	BD Collective (Lifeline Community Resources)
Nathan Singleton	Healthwatch - Lifeline Projects Ltd.
Melody Williams	North East London NHS Foundation Trust

## **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 confirm as correct the minutes of the meeting on 9 November 2021 (Pages 3 - 8)**
4. **Minutes - To confirm as correct the minutes of the meeting on 12 January 2022 (Pages 9 - 16)**
5. **Covid-19 Update in the Borough (Page 17)**
6. **Barking and Dagenham, Redbridge and Havering Older People and Frailty Transformation programme update (Pages 19 - 28)**
7. **The Integrated Care System/Local Borough Partnership Proposals And Governance- Position Update (Pages 29 - 42)**
8. **BHR Joint Strategic Needs Assessment 2021-22 Update (Pages 43 - 54)**
9. **Forward Plan (Pages 55 - 57)**
10. **Any other public items which the Chair decides are urgent**
11. **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.***

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