



North East London
Integrated Care Board

**Barking &
Dagenham**

Notice of Meeting

COMMITTEES IN COMMON HEALTH & WELLBEING BOARD ICB SUB-COMMITTEE

Monday, 26 June 2023 - 5:00 pm
Council Chamber, Town Hall, Barking IG11 7LU

Date of publication: 16 June 2023

Fiona Taylor
Chief Executive, LBBD
Zina Etheridge
Chief Executive,
North East London ICB

LBBB Contact Officer: Yusuf Olow
Yusuf.Olow@lbbd.gov.uk
ICB Contact Officer: Anne-Marie Keliris
Annemarie.keliris@nhs.net

Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

Membership

Name	Title	HWBB	ICB
Cllr Maureen Worby (Chair)	Cabinet Member for Adult Social Care and Health Integration, LBBD	✓	✓
Fiona Taylor	Chief Executive (Place Partnership Lead), LBBD	✓	✓
Matthew Cole	Director of Public Health, LBBD	✓	✓
Elaine Allegretti	Strategic Director, Children and Adults, LBBD	✓	✓
Cllr Syed Ghani	Cabinet Member for Enforcement and Community Safety, LBBD	✓	
Cllr Jane Jones	Cabinet Member for Children's Social Care and Disabilities, LBBD	✓	
Cllr Elizabeth Kangethe	Cabinet Member for Educational Attainment and School Improvement, LBBD	✓	
Charlotte Pomery	Executive Director, NHS North East London	✓	
Dr Ramneek Hara	Clinical Care Director, NHS North East London	✓	✓
Sharon Morrow	Director of Partnership Impact and Delivery Barking and Dagenham, NHS North East London	✓	✓
Dr Kanika Rai	Place based Partnership Primary Care Development Clinical Lead		✓
Dr Shanika Sharma	Primary Care Network Director – West One		✓
Chetan Vyas	Director of Quality or nominated rep, NHS North East London		✓
Sunil Thakker	Director of Finance or nominated rep, NHS North East London		✓
Ann Hepworth	Director of Strategy and Partnerships (BHRUT)		✓
Kathryn Halford	Chief Nurse, BHRUT	✓	
Selina Douglas	Executive Director of Partnerships (NELFT)		✓
Melody Williams	Integrated Care Director (NELFT)	✓	✓
Nathan Singleton	Chief Executive, Healthwatch - Lifeline Projects Ltd	✓	
Manisha Modhvadia	Chair, Healthwatch		✓
Elsbeth Paisley	Health Lead, BD Collective	✓	✓
Louise Jackson	Chief Inspector, Metropolitan Police	✓	
Pooja Barot	Director, Care Provider Voice		✓

Non-voting members

Craig Nikolic	Chief Operating Officer, Together First CIC, B&D GP Federation	✓	
Dr Uzma Haque	Primary Care Network Director, North	✓	
Dr Deeksha Kashyap	Primary Care Network Director, North West	✓	
Dr Jason John	Primary Care Network Director, New West	✓	
Dr Afzal Ahmed	Primary Care Network Director, East	✓	
Dr Natalya Bila	Primary Care Network Director, East One	✓	
Dalveer Johal	NEL Local Dental Committee Representative	✓	
Shilpa Shah	NEL Local Pharmaceutical Committee Representative	✓	

Standing Invited Guests

Cllr Paul Robinson	Chair, Health Scrutiny Committee, LBBD	✓	
Narinder Dail	Borough Commander, London Fire Brigade	✓	
Anju Ahluwalia	Independent Chair Local Safeguarding Adults Board, LBBD	✓	
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 and the ICB Subcommittee's Terms of Reference, members of the Committees in Common are asked to declare any interest they may have in any matter which is to be considered at this meeting.
3. **Minutes of the Health and Wellbeing Board held on 14 March 2023 (Pages 3 - 8)**
4. **Minutes of the Barking and Dagenham Place based Partnership Board held on 25 May 2023 (Pages 9 - 12)**
5. **Action log (Pages 13 - 15)**
6. **Governance update and ICB sub-committee terms of reference (Pages 17 - 39)**
7. **Progressing our ambition for adults and communities in Barking and Dagenham Overview of strategic landscape locally and nationally to support discussion on our ambitions for our communities (Page 41)**
8. **Joint Local Health and Wellbeing Strategy 2023-28 Refresh Framework for Delivery - Final (Pages 43 - 96)**
9. **Better Care Fund 2023-2025 (Pages 97 - 166)**
10. **Health Inequalities Programme Plan for FY23/24 (Pages 167 - 183)**
11. **Improving Urgent and Emergency Care (UEC) across Barking and Dagenham, Havering and Redbridge (Pages 185 - 233)**
12. **Questions from the Public**
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