



# HEALTH & WELLBEING BOARD

The legal status, role and detail about the governance of the Health & Wellbeing Board can be found in [Part B, Article 5](#) of the Council Constitution. Full terms of reference for the Board can be found in [Part C, Section D](#). More information about the work of the Board is listed on the Council's website [www.lbbd.gov.uk](http://www.lbbd.gov.uk)

**Tuesday, 17 June 2014 - 6:00 pm**

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

**Date of publication:** 9 June 2014

Graham Farrant  
Chief Executive

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## Membership for 2013/14:

Cllr (Chair)	(LBBB) Subject to appointment by LBBB Annual Assembly
Dr W Mohi (Deputy Chair)	(Barking & Dagenham Clinical Commissioning Group)
Cllr	(LBBB) Subject to appointment by LBBB Annual Assembly
Cllr	(LBBB) Subject to appointment by LBBB Annual Assembly
Cllr	(LBBB) Subject to appointment by LBBB Annual Assembly
Anne Bristow	(LBBB)
Helen Jenner	(LBBB)
Matthew Cole	(LBBB)
Frances Carroll	(Healthwatch Barking & Dagenham)
Dr J John	(Barking & Dagenham Clinical Commissioning Group)
Conor Burke	(Barking & Dagenham Clinical Commissioning Group)
Martin Munro	(North East London NHS Foundation Trust)
Stephen Burgess	(Barking Havering & Redbridge University NHS Hospitals Trust)
Chief Supt. Andy Ewing	(Metropolitan Police)
John Atherton (Non-voting member)	(NHS England)

## **Barking and Dagenham's Vision**

**Encourage growth and unlock the potential of Barking and Dagenham and its residents.**



### **Priorities**

To achieve the vision for Barking and Dagenham there are five priorities that underpin its delivery:

#### **1. Ensure every child is valued so that they can succeed**

- Ensure children and young people are safe, healthy and well educated
- Improve support and fully integrate services for vulnerable children, young people and families
- Challenge child poverty and narrow the gap in attainment and aspiration

#### **2. Reduce crime and the fear of crime**

- Tackle crime priorities set via engagement and the annual strategic assessment
- Build community cohesion
- Increase confidence in the community safety services provided

#### **3. Improve health and wellbeing through all stages of life**

- Improving care and support for local people including acute services
- Protecting and safeguarding local people from ill health and disease
- Preventing future disease and ill health

#### **4. Create thriving communities by maintaining and investing in new and high quality homes**

- Invest in Council housing to meet need
- Widen the housing choice
- Invest in new and innovative ways to deliver affordable housing

#### **5. Maximise growth opportunities and increase the household income of borough residents**

- Attract Investment
- Build business
- Create a higher skilled workforce

# AGENDA

## 1. Apologies for Absence

## 2. Declaration of 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 - 11 February 2014 and 25 March 2014 (Pages 1 - 11)

To confirm as correct the minutes of the meeting held on 11 February 2014 and to note the 25 March 2014 meeting was inquorate.

## BUSINESS ITEMS

## 4. The Health & Wellbeing Board as a Committee of the Council (Page 13)

## 5. Healthwatch Barking and Dagenham Annual Report 2013/14 (Pages 15 - 72)

## 6. BHRUT Improvement Programme (Pages 73 - 135)

## 7. Joint Assessment and Discharge Service (Pages 137 - 140)

## 8. Addressing Variation in Primary Care Performance (Pages 141 - 171)

## 9. Mental Health Tariff (Pages 173 - 176)

## 10. Annual Health Protection Profile (Pages 177 - 186)

## 11. Transforming Services, Changing Lives in East London (Pages 187 - 192)

## 12. Developing the Health and Wellbeing Board (Pages 193 - 196)

## 13. Waiver of Contract Rules: Public Health Chlamydia Testing Contract Extension (Pages 197 - 200)

## 14. Urgent Action: Implementation of Matters Scheduled for Consideration by the Health and Wellbeing Board on 25 March 2014 (Pages 201 - 204)

## **STANDING ITEMS**

- 15. Sub-Groups Reports (Pages 205 - 212)**
- 16. Chair's Report (Pages 213 - 217)**
- 17. Forward Plan (Pages 219 - 229)**
- 18. Any other public items which the Chair decides are urgent**
- 19. 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.***

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