

HEALTH & WELLBEING BOARD Tuesday, 28 October 2014 - 6:00 pm

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

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

Date of publication: 20 October 2014 Graham Farrant
Chief Executive

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Membership	
Cllr Maureen Worby (Chair)	(LBBD) Cabinet Member for Adult Social Care and Health
Dr W Mohi (Deputy Chair)	(Barking & Dagenham Clinical Commissioning Group)
Cllr Laila Butt	(LBBD) Cabinet Member for Crime and Enforcement
Cllr Evelyn Carpenter	(LBBD) Cabinet Member for Education and Schools
Cllr Bill Turner	(LBBD) Cabinet Member for Children's Social Care
Anne Bristow	(LBBD) Corporate Director of Adult and Community
Helen Jenner	(LBBD) Corporate Director of Children's Services
Matthew Cole	(LBBD) Divisional Director of Public Health
Frances Carroll	(Healthwatch Barking & Dagenham)
Dr J John	(Barking & Dagenham Clinical Commissioning Group)
Conor Burke	(Barking & Dagenham Clinical Commissioning Group)
Jacqui Van Rossum	(North East London NHS Foundation Trust)
Dr Stephen Burgess	(Barking Havering & Redbridge University NHS Hospitals Trust)
Chief Supt. Andy Ewing	(Metropolitan Police)
John Atherton (Non-voting member)	(NHS England)

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 September 2014 (Pages 3 - 17)

CHILDREN AND YOUNG PEOPLE

- 4. Children's Social Care Inspection: OFSTED Inspection and Review Outcomes 2014/15 (Pages 19 36)
- 5. Protocol Outlining Barking and Dagenham Safeguarding Partnership Arrangements (Pages 37 43)
- 6. Child Death Overview Panel Update Report (Pages 45 57)
- 7. Contract: Children's Emergency Duty Team Shared Service (Pages 59 64)

HEALTH AND SOCIAL CARE

- 8. BHRUT Improvement Plan Update (Page 65)
- 9. Life Study new UK birth cohort study (Pages 67 72)
- 10. Joint Carers' Strategy and Commissioning Priorities For Future Contract(s) (Pages 73 126)
- 11. Joint Strategic Needs Assessment 2014 Key Recommendations (Pages 127 138)
- 12. Local Account 2013/14 (Pages 139 200)
- 13. Contract: Independent Domestic & Sexual Violence Advocacy Service (IDSVA) (Pages 201 210)
- 14. Urgent Care Board (Pages 211 215)
- 15. Sub-Group Reports (Pages 217 228)

- 16. Chair's Report (Pages 229 232)
- 17. Forward Plan (Pages 233 247)
- 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