

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 9 December 2014 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 1 December 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 28 October 2014 (Pages 3 - 14)**
4. **Quarter 2 Performance (Pages 15 - 41)**
5. **Barking and Dagenham CCG Commissioning Intentions 2015/16 (Pages 43 - 51)**
6. **Care Act 2014: Update on Implementation (Pages 53 - 70)**
7. **Adult Social Care Peer Review (Pages 71 - 104)**
8. **Adult Autism Strategy (Pages 105 - 139)**
9. **Update for Board Members on Availability of Adolescent Mental Health Crisis Beds (Page 141)**
10. **Children's Social Care Annual Report (Pages 143 - 168)**
11. **Barking and Dagenham Safeguarding Children Board (BDSCB) Annual Report 2013-14 (Pages 169 - 208)**
12. **Adoption Annual Report (Pages 209 - 236)**
13. **Pharmaceutical Needs Assessment (PNA) (Pages 237 - 242)**
14. **Contract: Public Health Services in Primary Care Contracts 2015/16 (Pages 243 - 258)**

STANDING ITEMS

15. **Systems Resilience Group - Update (Pages 259 - 263)**
16. **Sub-Group Reports (Pages 265 - 275)**
17. **Chair's Report (Pages 277 - 281)**

- 18. Forward Plan (Pages 283 - 294)**
- 19. Any other public items which the Chair decides are urgent**
- 20. 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.***

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