

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 7 July 2015 - 6:00 pm

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

Date of publication:

Chris Naylor
Chief Executive

Contact Officer: Tina Robinson
Tel. 020 8227 3285
E-mail: tina.robinson@lbbd.gov.uk

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 Services and 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 Nadeem Moghal | (Barking Havering & Redbridge University NHS Hospitals Trust) |
| Sultan Taylor | (Metropolitan Police, Borough Commander) |
| 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 12 May 2015 (Pages 3 - 14)

BUSINESS ITEMS

4. Developing a Mental Health Strategy (Pages 15 - 28)

5. Mental Health Needs Assessment (Pages 29 - 44)

6. CCG Mental Health Commissioning priorities and investment 2015/16 - Crisis Care Concordat (Pages 45 - 67)

7. Developing the Dagenham Primary Care Strategy (Pages 69 - 83)

8. Annual Health Protection Profile (Pages 85 - 110)

9. Inclusive Framework Strategy for Children and Young People with Special Educational Needs and/or Disabilities (SEND) (Pages 111 - 129)

10. Children's Autism Strategic Plan (Pages 131 - 153)

11. Health and Wellbeing - Year End Performance Report (Pages 155 - 181)

STANDING ITEMS

12. Systems Resilience Group - Update (Pages 183 - 189)

13. Sub-Group Reports (Pages 191 - 201)

14. Chair's Report (Pages 203 - 208)

15. Forward Plan (Pages 209 - 216)

16. Any other public items which the Chair decides are urgent

17. 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.***

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