

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 8 September 2015 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 28 August 2015

Chris Naylor
Chief Executive

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

Membership

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| 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 7 July 2015 (Pages 3 - 15)

BUSINESS ITEMS

4. Joint Strategic Needs Assessment 2015 - Key Recommendations (Pages 17 - 41)

5. Improving Post - Acute Stroke Care (Stroke Rehabilitation) - the Case for Change (Pages 43 - 97)

6. Urgent and Emergency Care and Vanguard Application (Pages 99 - 120)

7. Review of the Joint Assessment and Discharge (JAD) Service (Pages 121 - 127)

8. Contract - Waiver for Integrated Sexual Health and Chlamydia Screening Coordination Services (Pages 129 - 141)

9. The Care Act 2014: Cap on Care Costs Deferred Until 2020 (Pages 143 - 148)

STANDING ITEMS

10. Systems Resilience Group - Update (Pages 149 - 153)

11. Sub-Group Reports (Pages 155 - 163)

12. Chair's Report (Pages 165 - 170)

13. Forward Plan (Pages 171 - 181)

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

15. 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.***

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