

Notice of Meeting

HEALTH & WELLBEING BOARD

**Please aim to arrive 5.15 p.m. for 5.30 p.m.
A video presentation will be shown before the meeting.**

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

Date of publication: 30 November 2015

Chris Naylor
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 Services and Social Care
Anne Bristow	(LBBD) Strategic Director for Service Development and Integration and Deputy Chief Executive
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)
CS 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 20 October 2015 (Pages 3 - 12)

BUSINESS ITEMS

4. Local Account 2014/15 (Pages 13 - 20)

5. Addiction to Medicines (Pages 21 - 27)

6. Barking & Dagenham Clinical Commissioning Group (CCG) Commissioning Intentions (Pages 29 - 42)

7. NHS England Commissioning Intentions (Pages 43 - 51)

8. Draft Homelessness Strategy 2016/21 (Pages 53 - 144)

9. Revisions to the Care and Support Charging Policy (Pages 145 - 172)

10. Better Care Fund Progress Report (Pages 173 - 200)

11. Accountable Care Organisation and Spending Review Update (Pages 201 - 203)

12. Barking and Dagenham Safeguarding Children Board Report Annual Report 2014/15 (Pages 205 - 269)

13. Barking and Dagenham Safeguarding Adults Board Annual Report 2014/15 (Pages 271 - 318)

STANDING ITEMS

14. Systems Resilience Group - Update (Pages 319 - 323)

15. Sub-Group Reports (Pages 325 - 332)

16. Chair's Report (Pages 333 - 338)

17. Forward Plan (Pages 339 - 347)

- 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**