

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 14 June 2016 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 6 June 2016

Chris Naylor
Chief Executive

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Membership

CLlr Maureen Worby (Chair)	(LBBD) Cabinet Member for Social Care and Health Integration
Dr Waseem Mohi (Deputy Chair)	(Barking & Dagenham Clinical Commissioning Group)
CLlr Sade Bright	(LBBD) Cabinet Member for Equalities and Cohesion
CLlr Laila Butt	(LBBD) Cabinet Member for Enforcement and Community Safety
CLlr Evelyn Carpenter	(LBBD) Cabinet Member for Educational Attainment and School Improvement
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) Director of Public Health
Frances Carroll	(Healthwatch Barking & Dagenham)
Dr Jagan 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)
Sean Wilson	(Metropolitan Police, Interim Borough Commander)
Vacant (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 26 April 2016 (Pages 3 - 16)

BUSINESS ITEMS

4. Reducing the Risk of Fire for Vulnerable People (Pages 17 - 56)

5. Update on North East London Sustainability and Transformation Plan (NEL STP) (Pages 57 - 66)

6. 'We all have a part to play' - Public Consultation (Pages 67 - 104)

7. Urgent and Emergency Care (UEC) Transformation (Pages 105 - 110)

8. Substance Misuse Strategy 2016-2020 (Pages 111 - 126)

9. Health and Wellbeing Outcomes Framework Report - Outturn 2015/16 (Pages 127 - 153)

10. Director of Public Health Annual Report 2015/16 (Pages 155 - 214)

STANDING ITEMS

11. Systems Resilience Group - Update (Pages 215 - 217)

12. Sub-Group Reports (Pages 219 - 226)

13. Chair's Report (Pages 227 - 231)

14. Forward Plan (Pages 233 - 242)

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

16. 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.***

17. Any other confidential or exempt items which the Chair decides are urgent

(i)

(ii)