

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 26 July 2016 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 18 July 2016

Chris Naylor
Chief Executive

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Membership

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| 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) |
| Ceri Jacob (Non-voting member) | (NHS England London Region) |

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 meetings on 26 April and 14 June 2016 (Pages 3 - 26)

(i) Minutes of 26 April 2016

(ii) Minutes of 14 June 2016

BUSINESS ITEMS

4. Health and Wellbeing Board Membership (Pages 27 - 30)

5. Child and Adolescent Mental Health Needs (CAMHS) Transformation Plan and Needs Assessment (Pages 31 - 48)

6. Children and Young People Mental Health Transformation Plan Update (Pages 49 - 58)

7. 18 Week Referral To Treatment Update (Pages 59 - 72)

8. Update on Commissioning of Eye Care Pathway (Pages 73 - 78)

9. Healthwatch Barking and Dagenham Annual Report 2015/16 (Pages 79 - 138)

10. Systems Resilience Group - Update (Pages 139 - 141)

11. Sub Groups - Update (Page 143)

12. Chair's Report (Pages 145 - 149)

13. Forward Plan (Pages 151 - 164)

14. Update on North East London Sustainability and Transformation Plan (NEL STP) (Pages 165 - 185)

Appendices B and C to the report are in the exempt section of the agenda at Item 17

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).

- 17. Appendices - North East London Sustainability and Transformation Plan (NEL STP) (Pages 187 - 291)**
- 18. Any other confidential or exempt items which the Chair decides are urgent**
 - (i)
 - (ii)