

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 27 September 2016 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 19 September 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
CLlr Bill Turner	(LBBD) Cabinet Member for Corporate Performance and Delivery (Guest)
Anne Bristow	(LBBD) Strategic Director for Service Development and Integration and Deputy Chief Executive
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)
Bob Champion	(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 meeting held on 26 July 2016 (Pages 3 - 15)

BUSINESS ITEMS

4. Joint Strategic Needs Assessment (JSNA) 2016 - Key recommendations (Pages 17 - 45)

5. Healthwatch Barking and Dagenham Annual Report 2015/16 (Pages 47 - 106)

6. Healthy Weight Strategy (Pages 107 - 132)

7. Health and Wellbeing Outcomes Framework Report - Quarter 1 2016/17 (Pages 133 - 182)

8. Sustainability and Transformation Plan Update (Pages 183 - 200)

9. Improving Post - Acute Stroke Care (Stroke Rehabilitation) (Pages 201 - 243)

STANDING ITEMS

10. Systems Resilience Group - Update (Pages 245 - 249)

11. Sub-Group Reports (Page 251)

12. Chair's Report (Pages 253 - 257)

13. Forward Plan (Pages 259 - 270)

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

(i)

(ii)