

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Tuesday, 22 November 2016 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 14 November 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
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

## Vision & Priorities (Oct '16)

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 27 September 2016 (Pages 3 - 12)**

## BUSINESS ITEMS

4. **Mental Health Strategy (Pages 13 - 58)**

5. **Children and Young People Mental Health Transformation Strategy (Pages 59 - 91)**

6. **Learning Disability Partnership Board Strategic Delivery Plan Update (Pages 93 - 107)**

7. **Health and Wellbeing Outcomes Framework Report - Quarter 2 2016/17 (Pages 109 - 152)**

8. **Safeguarding Boards Annual Reports 2015/16 (Pages 153 - 265)**

9. **Sustainability and Transformation Plan Update (Pages 267 - 329)**

## STANDING ITEMS

10. **A&E Delivery Board (formerly Systems Resilience Group) - Update (Pages 331 - 335)**

11. **Sub-Group Reports (Pages 337 - 341)**

12. **Chair's Report (Pages 343 - 347)**

13. **Forward Plan (Pages 349 - 358)**

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)