

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Wednesday, 6 September 2017 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 29 August 2017

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 M. 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
TBA	(Healthwatch)
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)
Insp. John Cooze	(Metropolitan Police)
Ceri Jacob (Non-voting member)	(NHS England London Region)

# AGENDA

**1. Apologies for Absence**

**2. Changes in Board Membership**

The Board is asked to note the following changes to the Membership.

**(i) Metropolitan Police**

Superintendent Sean Wilson has been replaced by:  
John Cooze, Partnership Inspector for Barking and Dagenham Area.

**(ii) Guests Invited under Protocol**

Sarah Baker has been replaced by:  
Brian Parrott, Chair, Safeguarding Adults Board (SAB)  
Ian Winter, Chair, Local Safeguarding Children Board (LSCB)

**3. 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.

**4. Minutes - To confirm as correct the minutes of the meeting on 5 July 2017 (Pages 3 - 10)**

## **BUSINESS ITEMS**

**5. Cancer Prevention, Awareness and Early Detection Scrutiny Review 2016/17 (Pages 11 - 14)**

The appendices to this item are included in the 'Supporting Documents' pack.

**6. Tobacco Control Strategy: A Vision for Tobacco-Free Living (Pages 15 - 21)**

The appendix to this item is included in the 'Supporting Documents' pack.

**7. Better Care Fund: Update and Discussion (Pages 23 - 45)**

**8. Stepping Up: A Narrative of Health and Social Care Integration in Barking and Dagenham (Pages 47 - 51)**

The appendix to this item is included in the 'Supporting Documents' pack.

**9. Response to the East London Health & Care Partnership's Consultation on Payment Mechanisms (Pages 53 - 58)**

The appendices to this item are included in the 'Supporting Documents' pack.

**10. Annual Safeguarding Reports 2016/17 (Pages 59 - 60)**

The appendices to this item are included in the 'Supporting Documents' pack.

**11. London Ambulance Service NHS Trust - Care Quality Commission (CQC) Inspection (Pages 61 - 64)**

The appendix to this item is included in the 'Supporting Documents' pack.

**STANDING ITEMS**

**12. Update on the Work of the Integrated Care Partnership for Barking & Dagenham, Havering and Redbridge (Page 65)**

The appendices to this item are included in the 'Supporting Documents' pack.

**13. Sub-Group Reports (Pages 67 - 69)**

**14. Chair's Report (Pages 71 - 75)**

**15. Forward Plan (Page 77)**

The appendix to this item is included in the 'Supporting Documents' pack.

**16. Any other public items which the Chair decides are urgent**

**17. 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.***

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