

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Wednesday, 8 November 2017 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 31 October 2017

Chris Naylor  
Chief Executive

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#### Membership

CLlr Maureen Worby (Chair)	LBBB (Cabinet Member for Social Care and Health Integration)
Dr Waseem Mohi (Deputy Chair)	Barking & Dagenham Clinical Commissioning Group
CLlr Sade Bright	LBBB (Cabinet Member for Equalities and Cohesion)
CLlr Laila M. Butt	LBBB (Cabinet Member for Enforcement and Community Safety)
CLlr Evelyn Carpenter	LBBB (Cabinet Member for Educational Attainment and School Improvement)
CLlr Bill Turner	LBBB (Cabinet Member for Corporate Performance and Delivery)
Anne Bristow	LBBB (Strategic Director for Service Development and Integration and Deputy Chief Executive)
Matthew Cole	LBBB (Director of Public Health)
Nathan Singleton	Healthwatch Barking and Dagenham (Lifeline)
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. Appointments

The Board is asked to note the following change to the Board's Membership.

### Healthwatch

Frances Carroll has now been replaced by Nathan Singelton, Director of Families and Young People, Lifeline.

## 2. Apologies for Absence

## 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 6 September 2017. (Pages 3 - 14)

## BUSINESS ITEMS

## 5. The Mayor of London's Health Inequalities Strategy (Pages 15 - 25)

## 6. Diabetes Update Prevention and Care (Pages 27 - 35)

## 7. Annual Report of the Director of Public Health 2016-17 (Pages 37 - 39)

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

## 8. Health and Wellbeing Outcomes Framework Performance Report - Quarter 1 & 2 (2017/18) (Pages 41 - 46)

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

## 9. Better Care Fund (BCF) - Update (Pages 47 - 52)

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

## 10. Sustainability and Transformation Plan Update and Partnership Agreement (Pages 53 - 58)

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

## STANDING ITEMS

## 11. Integrated Care Partnership Board - Update (Page 59)

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

## 12. Development of the Health and Wellbeing Board Sub-Structure, including the new Children's Partnership. (Pages 61 - 65)

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

**13. Sub-Group Reports (Page 67)**

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

**14. Chair's Report (Page 69)**

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

**15. Forward Plan (Page 71)**

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**