



HEALTH & WELLBEING BOARD

The legal status, role and detail about the governance of the Health & Wellbeing Board can be found in [Part B, Article 5](#) of the Council Constitution. Full terms of reference for Board can be found in [Part C, Section D](#). More information about the work of the Board is listed on the Council's website www.lbbd.gov.uk

Tuesday, 4 June 2013 - 6:00 pm

**Venue: Conference Room, Barking Learning Centre
2 Town Square, Barking, IG11 7NB**

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Graham Farrant
Chief Executive

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Membership for 2013/14:

Councillor M Worby (Chair) (LBBD)

Dr W Mohi (Deputy Chair) (Barking & Dagenham Clinical Commissioning Group)

Councillor J Alexander (LBBD)

Councillor L Reason (LBBD)

Councillor J White (LBBD)

Anne Bristow (LBBD)

Helen Jenner (LBBD)

Matthew Cole (LBBD)

Frances Carroll (Healthwatch Barking & Dagenham)

Dr J John (Barking & Dagenham Clinical Commissioning Group)

Conor Burke (Barking & Dagenham Clinical Commissioning Group)

Martin Munro (North East London NHS Foundation Trust)

Dr Mike Gill (Barking Havering & Redbridge University NHS
Hospitals Trust)

Chief Supt. Andy Ewing (Metropolitan Police)

John Atherton (NHS England)
(Non-voting member)

AGENDA

1. **Apologies for Absence**

2. **Declaration of 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 23 April 2013 (Pages 1 - 6)**

4. **Joint Assessment and Discharge Team (Pages 7 - 11)**

5. **Community Sickle Cell / Thalassaemia Service (Pages 13 - 18)**

6. **Francis Report (Pages 19 - 37)**

7. **CQC Inspection Report on A&E and Emergency Care Plan (Pages 39 - 84)**

8. **Diabetes Scrutiny Review: Planning our Response (Pages 85 - 180)**

9. **Draft Engagement Strategy (Pages 181 - 184)**

10. **Chair's Report (Pages 185 - 192)**

11. **Report of Sub Group(s) (Pages 193 - 196)**

Feedback on the Learning Disability Partnership Board Away Day

12. **Forward Plan (Pages 197 - 207)**

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

14. **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. ***There are no such items at the time of preparing this agenda.***

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