



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 the 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, 11 February 2014 - 6:00 pm

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

Date of publication: 03 February 2014

Graham Farrant
Chief Executive

Contact: Glen Oldfield, Clerk of the Board, Democratic Services

Telephone: 020 8227 5796 | E-mail: glen.oldfield@lbbd.gov.uk

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)
Stephen Burgess	(Barking Havering & Redbridge University NHS Hospitals Trust)
Chief Supt. Andy Ewing	(Metropolitan Police)
John Atherton (Non-voting member)	(NHS England)

Barking and Dagenham's Vision

Encourage growth and unlock the potential of Barking and Dagenham and its residents.



Priorities

To achieve the vision for Barking and Dagenham there are five priorities that underpin its delivery:

1. Ensure every child is valued so that they can succeed

- Ensure children and young people are safe, healthy and well educated
- Improve support and fully integrate services for vulnerable children, young people and families
- Challenge child poverty and narrow the gap in attainment and aspiration

2. Reduce crime and the fear of crime

- Tackle crime priorities set via engagement and the annual strategic assessment
- Build community cohesion
- Increase confidence in the community safety services provided

3. Improve health and wellbeing through all stages of life

- Improving care and support for local people including acute services
- Protecting and safeguarding local people from ill health and disease
- Preventing future disease and ill health

4. Create thriving communities by maintaining and investing in new and high quality homes

- Invest in Council housing to meet need
- Widen the housing choice
- Invest in new and innovative ways to deliver affordable housing

5. Maximise growth opportunities and increase the household income of borough residents

- Attract Investment
- Build business
- Create a higher skilled workforce

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 - 10 December 2013 (Pages 1 - 7)

Business Items

4. CCG Commissioning Plans (Pages 9 - 17)

5. Better Care Fund Draft Plan (Pages 19 - 76)

6. Public Health Commissioning Plan 2014/15 (Pages 77 - 99)

7. End of Life Care Position Statement and Recommendations for Future Focus (Pages 101 - 120)

8. Summary of the New Ofsted Single Inspection of Services for Children (Pages 121 - 128)

9. CQC Inspection of BHRUT (Pages 129 - 131)

10. The Francis Report (Pages 133 - 140)

11. Progress on Winterbourne View Concordat (Pages 141 - 147)

12. Obesity Summit (Pages 149 - 151)

13. Waiver of Standing Orders for Public Health Contracts (Pages 153 - 162)

Standing Items

14. Sub-Group Reports (Pages 163 - 173)

15. Chair's Report (Pages 175 - 179)

16. **Forward Plan (Pages 181 - 184)**
17. **Any other public items which the Chair decides are urgent**
18. **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.***

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