



HEALTH & WELLBEING BOARD
Tuesday, 29 July 2014 - 6:00 pm

Conference Room, Barking Learning Centre2 Town Square, Barking, IG11 7NB

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

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Graham Farrant
Chief Executive

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Membership for 2013/14:

Cllr Maureen Worby (Chair)	(LBBB) Cabinet Member for Adult Social Care and Health
Dr W Mohi (Deputy Chair)	(Barking & Dagenham Clinical Commissioning Group)
Cllr Laila Butt	(LBBB) Cabinet Member for Crime and Enforcement
Cllr Evelyn Carpenter	(LBBB) Cabinet Member for Education and Schools
Cllr Bill Turner	(LBBB) Cabinet Member for Children's Social Care
Anne Bristow	(LBBB) Corporate Director of Adult and Community
Helen Jenner	(LBBB) Corporate Director of Children's Services
Matthew Cole	(LBBB) Divisional Director of Public Health
Frances Carroll	(Healthwatch Barking & Dagenham)
Dr J John	(Barking & Dagenham Clinical Commissioning Group)
Conor Burke	(Barking & Dagenham Clinical Commissioning Group)
Jacqui Van Rossum	(North East London NHS Foundation Trust)
Dr 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 - To confirm as correct the minutes of the meeting held on 17 June 2014 (Pages 1 - 12)

CHILDREN AND YOUNG PEOPLE

4. The Children and Families Act (Pages 13 - 35)

5. OFSTED Children's Social Care Inspection Feedback (Pages 37 - 40)

6. Breastfeeding Pathway Review (Pages 41 - 46)

7. Child Death Overview Panel Annual Report (Pages 47 - 56)

8. Contract: Extending the Contract for Public Health Healthy Child Programme 5 - 19 Years Old (Pages 57 - 63)

THE CARE ACT

9. The Care Act (Pages 65 - 100)

MENTAL HEALTH

10. Mental Health Tariff (Pages 101 - 104)

11. Impact of the Recession Scrutiny (Action Plan) (Pages 105 - 128)

12. 'Closing the Gap': Priorities for Essential Change in Mental Health (Pages 129 - 140)

LOCAL HEALTH ECONOMY UPDATES

13. Urgent Care Board Update (Pages 141 - 151)

14. Care City: Update (Pages 153 - 161)

15. Better Care Fund - Update (Pages 163 - 166)

16. Progress on the Diabetes Actions from the Health and Adult Services Select Committee Scrutiny Review (Pages 167 - 177)

17. **Sub-Group Reports (Pages 179 - 189)**
18. **Chair's Report (Pages 191 - 243)**
19. **Forward Plan (Pages 245 - 263)**
20. **Any other public items which the Chair decides are urgent**
21. **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.***

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