



**HEALTH & WELLBEING BOARD**  
Tuesday, 9 September 2014 - 6:00 pm

**Conference Room, Barking Learning Centre, 2 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](http://www.lbbd.gov.uk)

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Chief Executive

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**Membership**

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 29 July 2014 (Pages 1 - 14)**

## **4. Vision and Priorities for the Borough (Pages 15 - 27)**

### **CONSULTATIONS AND STUDIES**

## **5. Transforming Services, Changing Lives in East London (Pages 29 - 50)**

## **6. Life Study - New UK Birth Cohort Study (Pages 51 - 56)**

## **7. Making Intermediate Care Better (Pages 57 - 91)**

## **8. Dementia Needs Assessment (Pages 93 - 106)**

### **LOCAL HEALTH ECONOMY UPDATES**

## **9. Better Care Fund Update (Pages 107 - 127)**

## **10. Progress on the preparation for transfer of the 0-5 year Healthy Child Programme (Health Visiting) Service from NHS England to LBBB (Pages 129 - 137)**

## **11. Learning Disabilities Section 75 - Update (Pages 139 - 146)**

## **12. Substance Misuse Strategy Board End Of Year Report 2013-14 (Pages 147 - 159)**

## **13. Urgent Care Board Update (Pages 161 - 165)**

### **CONTRACTS AND PERFORMANCE**

## **14. Contract: Gateway and Recovery Drug Treatment Services - Request to Tender (Pages 167 - 175)**

15. **Contract: Care Providers for Home Care and Crisis Intervention - Request to Tender (Pages 177 - 187)**
16. **End of Year Performance and Quarter 1 Performance (Pages 189 - 210)**

#### **STANDING ITEMS**

17. **Sub-Group Reports (Pages 211 - 222)**
18. **Chair's Report (Pages 223 - 227)**
19. **Forward Plan (Pages 229 - 243)**
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**