

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Tuesday, 10 February 2015 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 2 February 2015

Chris Naylor  
Chief Executive

Contact Officer: Tina Robinson  
Tel. 020 8227 3285  
E-mail: [tina.robinson@lbbd.gov.uk](mailto:tina.robinson@lbbd.gov.uk)

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#### Membership

Cllr Maureen Worby (Chair)	(LBBD) Cabinet Member for Adult Social Care and Health
Dr W Mohi (Deputy Chair)	(Barking & Dagenham Clinical Commissioning Group)
Cllr Laila Butt	(LBBD) Cabinet Member for Crime and Enforcement
Cllr Evelyn Carpenter	(LBBD) Cabinet Member for Education and Schools
Cllr Bill Turner	(LBBD) Cabinet Member for Children's Social Care
Anne Bristow	(LBBD) Corporate Director of Adult and Community
Helen Jenner	(LBBD) Corporate Director of Children's Services
Matthew Cole	(LBBD) 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)
Sean Wilson	(Metropolitan Police)
John Atherton (Non-voting member)	(NHS England)

# AGENDA

1. **Apologies for Absence**
2. **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.
3. **Minutes - To confirm as correct the minutes of the meeting on 9 December 2014 (Pages 3 - 18)**
4. **Strategic Commissioning Framework for Primary Care Transformation in London (Pages 19 - 28)**
5. **Health and Wellbeing Outcomes Framework Performance Report - Quarter 3 (2014/15) (Pages 29 - 56)**
6. **NHS England London Commissioning Intentions for 2015/16 (Pages 57 - 68)**
7. **Health and Young Offenders (Pages 69 - 88)**
8. **New Psychoactive Substances (Pages 89 - 94)**
9. **The Care Act 2014: Preparedness of NHS organisations (Pages 95 - 126)**
10. **The Care Act 2014: National and Local Communications (Pages 127 - 137)**
11. **Section 75 Agreement for the Joint Assessment and Discharge Service (Pages 139 - 195)**
12. **Sub-Group Reports (Pages 197 - 207)**
13. **Systems Resilience Group - Update (Pages 209 - 211)**
14. **Chair's Report (Pages 213 - 218)**
15. **Timing of Meetings (Page 219)**
16. **Forward Plan (Pages 221 - 234)**
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**