

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 17 March 2015 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 9 March 2015

Chris Naylor
Chief Executive

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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 Services and 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 Nadeem Moghal	(Barking Havering & Redbridge University NHS Hospitals Trust)
Sultan Taylor	(Metropolitan Police, Borough Commander)
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 10 February 2015 (Pages 3 - 15)

CARE ACT ISSUES

4. Carers Strategy and Commissioning of Carers Services (Pages 17 - 56)

5. Arrangements for Advocacy Provision in 2015/16 and Future Years (Pages 57 - 64)

6. Information and Advice Plan for Adult Social Care and Support (Pages 65 - 96)

7. Care Act 2016 - Consultation on draft regulations and guidance to implement the cap on care costs and policy proposals for a new appeals system for care and support (Pages 97 - 113)

PUBLIC HEALTH ISSUES

8. Director of Public Health Annual Report (Pages 115 - 176)

9. Pharmaceutical Needs Assessment for Barking and Dagenham 2015 (Pages 177 - 437)

SECTION 75 AGREEMENTS AND COMMISSIONING INTENTIONS

10. The provision of a Section 75 Agreement for the Better Care Fund between the Council and Barking and Dagenham's Clinical Commissioning Group (Pages 439 - 447)

11. Section 75 Arrangements for the Provision of Learning Disability Services (Pages 449 - 454)

12. Procurement Plan 2015/16 - To follow

13. Barking and Dagenham Clinical Commissioning Group (CCG) Commissioning Plan 2015/16 (Pages 455 - 461)

INFORMATION AND STANDING ITEMS

14. **Update on the preparation for transfer of the 0-5 year Healthy Child Programme (Health Visiting) Service and Family Nurse Partnership Programme from NHS England to London Borough of Barking and Dagenham. (Pages 463 - 469)**
15. **Systems Resilience Group - Update (Pages 471 - 475)**
16. **Sub-Group Reports (Pages 477 - 481)**
17. **Chair's Report (Pages 483 - 488)**
18. **Forward Plan (Pages 489 - 499)**
19. **Any other public items which the Chair decides are urgent**
20. **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.***

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