

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 20 October 2015 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 12 October 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) Deputy Chief Executive and Corporate Director for Adult and Community Services
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 8 September 2015 (Pages 3 - 9)

BUSINESS ITEMS

4. Healthwatch Annual Report 2014/15 (Pages 11 - 74)

5. Health and Adult Services Select Committee's Scrutiny Review on Local Eye Care Services (Pages 75 - 150)

6. Accountable Care Organisation Update (Pages 151 - 155)

7. Health and Wellbeing Outcomes Framework: Performance Report - Quarter 1 2015/16 (Pages 157 - 184)

8. Contract - Procurement Strategy and Waiver for Public Health Primary Care Services Contracts 2016/17 (Pages 185 - 203)

9. Contract - Advocacy Services Re-tender (Pages 205 - 218)

10. Contract - Extension for the Provision of Extra Care Accommodation Services (Pages 219 - 225)

STANDING ITEMS

11. Systems Resilience Group - Update (Pages 227 - 229)

12. Sub-Group Reports (Pages 231 - 239)

13. Chair's Report (Pages 241 - 246)

14. Forward Plan (Pages 247 - 256)

15. Any other public items which the Chair decides are urgent

16. 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.***

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