

## Notice of Meeting

### HEALTH & WELLBEING BOARD

**Tuesday, 8 March 2016 - 6:00 pm**  
**Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB**

Date of publication: 29 February 2016

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) Strategic Director for Service Development and Integration and Deputy Chief Executive
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)
CS 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 26 January 2016 (Pages 3 - 14)**

## **BUSINESS ITEMS**

**4. Better Care Fund - End Of Performance Year 2015 Assessment and Plans For 2016/17 (Pages 15 - 39)**

**5. Transforming Care for People with Learning Disabilities (Pages 41 - 46)**

**6. London Ambulance Service Quality Improvement Plan (Pages 47 - 89)**

**7. Health and Wellbeing Board Performance Report - Quarter 3 (2015/16) (Pages 91 - 114)**

**8. Devolution Through an Accountable Care Organisation in Barking and Dagenham, Havering, and Redbridge (Pages 115 - 118)**

**9. Contract- Procurement of Healthy Child Programme 5-19 (School Nursing and National Child Measurement Programme) (Pages 119 - 129)**

## **STANDING ITEMS**

**10. Systems Resilience Group - Update (Pages 131 - 133)**

**11. Chair's Report (Pages 135 - 140)**

**12. Forward Plan (Pages 141 - 148)**

**13. Any other public items which the Chair decides are urgent**

**14. 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.***

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