

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 31 January 2017 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 23 January 2017

Chris Naylor
Chief Executive

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Membership

CLlr Maureen Worby (Chair)	(LBBD) Cabinet Member for Social Care and Health Integration
Dr Waseem Mohi (Deputy Chair)	(Barking & Dagenham Clinical Commissioning Group)
CLlr Sade Bright	(LBBD) Cabinet Member for Equalities and Cohesion
CLlr Laila Butt	(LBBD) Cabinet Member for Enforcement and Community Safety
CLlr Evelyn Carpenter	(LBBD) Cabinet Member for Educational Attainment and School Improvement
CLlr Bill Turner	(LBBD) Cabinet Member for Corporate Performance and Delivery
Anne Bristow	(LBBD) Strategic Director for Service Development and Integration and Deputy Chief Executive
Matthew Cole	(LBBD) Director of Public Health
Frances Carroll	(Healthwatch Barking & Dagenham)
Dr Jagan John	(Barking & Dagenham Clinical Commissioning Group)
Conor Burke	(Barking & Dagenham Clinical Commissioning Group)
Bob Champion	(North East London NHS Foundation Trust)
Dr Nadeem Moghal	(Barking Havering & Redbridge University NHS Hospitals Trust)
Sean Wilson	(Metropolitan Police, Interim Borough Commander)
Ceri Jacob (Non-voting member)	(NHS England London Region)

AGENDA

Vision & Priorities (Oct '16)

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 22 November 2016 (Pages 3 - 11)**

BUSINESS ITEMS

4. **Barking and Dagenham CCG Operating Plans 2017-2019 (Pages 13 - 19)**

5. **Overview of Council Transformation Proposal for Children's and Adults' Social Care and Community Solutions (Pages 21 - 22)**

6. **Developing an Oral Health Strategy in Barking and Dagenham (Pages 23 - 65)**

7. **Contract: Children's Emergency Duty Team - Four Borough Shared Service Arrangement (Pages 67 - 77)**

8. **Contract: Re-Commissioning Healthwatch Arrangement (Pages 79 - 88)**

9. **Update on the work of the Integrated Care Partnership for Barking & Dagenham, Havering and Redbridge (Pages 89 - 95)**

10. **Update on North East London Sustainability and Transformation Plan (NEL STP) for Barking and Dagenham Health and Wellbeing Board (Pages 97 - 122)**

STANDING ITEMS

11. **A&E Delivery Board (formerly Systems Resilience Group) - Update (Pages 123 - 127)**

12. **Sub-Group Reports (Pages 129 - 133)**

13. **Chair's Report (Pages 135 - 139)**

14. **Forward Plan (Pages 141 - 149)**

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**

- (i)

- (ii)