

Notice of Meeting

HEALTH & WELLBEING BOARD

Wednesday, 5 July 2017 - 6:00 pm

Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 27 June 2017

Chris Naylor
Chief Executive

Contact Officer: Masuma Ahmed
Tel. 020 8227 2756
E-mail: masuma.ahmed@lbbd.gov.uk

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 M. 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) |
| to be confirmed | (Metropolitan Police) |
| Ceri Jacob (Non-voting member) | (NHS England London Region) |

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 14 March 2017 (Pages 3 - 9)

BUSINESS ITEMS

4. Liver Disease Prevention Strategy (Pages 11 - 38)

5. Care City Innovation Test Bed Update (Pages 39 - 41)

6. Stepping Up: The Future of Health and Wellbeing Board (Pages 43 - 49)

7. Integration and Better Care Fund Plan 2017/19 Update (Pages 51 - 99)

8. Annual Reports (Pages 101 - 126)

9. Joint Local Area SEND Inspection in Barking and Dagenham (Pages 127 - 143)

10. Future Integrated Arrangements for the Delivery of Mental Health Social Work in Barking & Dagenham (Pages 145 - 219)

11. Procurement of Integrated Adult and Young People Substance Misuse (Drug and Alcohol) Services (Pages 221 - 236)

12. Contract for the Provision of a Three-Borough Integrated Sexual Health Service (Pages 237 - 255)

STANDING ITEMS

13. Integrated Care Partnership Board - Update (Pages 257 - 268)

14. Sub-Group Reports (Pages 269 - 278)

15. Chair's Report (Pages 279 - 283)

16. Forward Plan (Pages 285 - 295)

- 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 item below is in the private part of the agenda as it contains commercially confidential information which is exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 19. Contract for the Provision of Mental Health Support Services for Mental Health Service Users (Pages 297 - 318)**
- 20. Any other confidential or exempt items which the Chair decides are urgent**