

Notice of Meeting

HEALTH & WELLBEING BOARD

Tuesday, 16 January 2018 - 6:00 pm
Conference Room, Barking Learning Centre, 2 Town Square, Barking, IG11 7NB

Date of publication: 8 January 2018

Chris Naylor
Chief Executive

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Membership

CLlr Maureen Worby (Chair)	LBBB (Cabinet Member for Social Care and Health Integration)
Dr Waseem Mohi (Deputy Chair)	Barking & Dagenham Clinical Commissioning Group
CLlr Sade Bright	LBBB (Cabinet Member for Equalities and Cohesion)
CLlr Laila M. Butt	LBBB (Cabinet Member for Enforcement and Community Safety)
CLlr Evelyn Carpenter	LBBB (Cabinet Member for Educational Attainment and School Improvement)
CLlr Bill Turner	LBBB (Cabinet Member for Corporate Performance and Delivery)
Anne Bristow	LBBB (Strategic Director for Service Development and Integration and Deputy Chief Executive)
Matthew Cole	LBBB (Director of Public Health)
Nathan Singleton	LifeLine Projects
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
Insp. John Cooze	Metropolitan Police
Ceri Jacob (Non-voting member)	NHS England London Region

AGENDA

1. **Apologies for Absence**
2. **Declaration of Board 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 November 2017 (Pages 3 - 12)**

BUSINESS ITEMS

4. **Joint Strategic Needs Assessment (JSNA) 2017 (Pages 13 - 22)**
An appendix to this item is included in the 'Supporting Documents' pack.
5. **Suicide Prevention Strategy (Pages 23 - 27)**
An appendix to this item is included in the 'Supporting Documents' pack.
6. **Local Account (Pages 29 - 34)**
7. **Healthwatch: Programme of Work 2017/18 (Pages 35 - 43)**
8. **Deed of Variation for the Barking and Dagenham Section 75 Agreement for the Better Care Fund 2017-18 (Pages 45 - 66)**
An appendix to this item is included in the 'Supporting Documents' pack.

STANDING ITEMS

9. **Sub-Group Reports (Pages 67 - 76)**
10. **Chair's Report (Pages 77 - 82)**
11. **Forward Plan (Pages 83 - 91)**
12. **Any other public items which the Chair decides are urgent**
13. **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.***

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