

# Health & Wellbeing Board Agenda

Wednesday 30 September 2020 at 6.30 pm  
Online Meeting

## MEMBERSHIP

Councillor Ben Coleman - Cabinet Member for Health and Adult Social Care (Chair)  
Vanessa Andreae - H&F Clinical Commissioning Group (Vice-Chair)  
Dr James Cavanagh - Chair of the Governing Body, H&F Clinical Commissioning Group  
Janet Cree - H&F Clinical Commissioning Group  
Toby Hyde - Deputy Director of Transformation, Imperial College Healthcare NHS Trust  
Inspector Mark Kent – Metropolitan Police  
Councillor Larry Culhane - Cabinet Member for Children and Education  
Dr Nicola Lang – Director of Public Health  
Jacqui McShannon - Director of Children's Services  
Lisa Redfern - Strategic Director of Social Care  
Glendine Shepherd - Assistant Director, Housing Management  
Sue Spiller - Chief Executive Officer, SOBUS  
To Be Confirmed - Healthwatch Representative

### Nominated Deputy Members

Councillor Patricia Quigley – Assistant to the Cabinet Member Health and Adult Social Care  
Councillor Lucy Richardson, Chair, Health, Inclusion and Social Care Policy and Accountability Committee

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Reports on the open agenda are available on the Council's website:  
[www.lbhf.gov.uk/Health and Wellbeing Board](http://www.lbhf.gov.uk/Health and Wellbeing Board)

This meeting will be livestreamed and can be viewed at [View live stream on YouTube](#)

Date Issued: 22 September 2020

# Health & Wellbeing Board Agenda

| <u>Item</u>  | <u>Pages</u> |
|--|--------------|
| <b>1. APOLOGIES FOR ABSENCE</b>  |              |
| <b>2. ROLL CALL AND DECLARATIONS OF INTEREST</b>   |              |
| <p>A roll call will be carried out to confirm attendance and members will have the opportunity to declare any interests.</p> <p>If a Member of the Board, or any other member present in the meeting has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Member with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Member must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where members of the public are not allowed to be in attendance and speak, then the Member with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Members who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Members are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p> |              |
| <b>3. MINUTES AND ACTIONS</b>  | 5 - 17       |
| <p>(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health &amp; Wellbeing Board held on 22 July 2020.</p> <p>(b) To note the outstanding actions.</p>   |              |

**4. NORTH WEST LONDON CLINICAL COMMISSIONING GROUPS  
PLANS FOR MERGER - UPDATE AND NEXT STEPS**

This verbal report will set out the outcome of the vote on the proposed merger of the eight NW London CCGs and next steps.

**5. COMPASSIONATE COMMUNITIES**

18 - 20

This report sets out details of the council's action plan, in co-production with residents and other stakeholders, to ensure a collaborative, compassionate and resilient community in H&F, building on the close working between the council, residents, health services and community and voluntary organisations during the Covid-19 pandemic.

**6. IMPACT OF COVID-19 ON BLACK AND ASIAN MINORITY ETHNIC  
(BAME) COMMUNITIES**

21 - 29

This report sets out the councils work to develop a joint council-NHS action plan to tackle BAME health inequalities by implementing in full the recommendations of the Public Health England report, "Beyond the Data: Understanding the impact of COVID-19 on BAME groups", in co-production with residents and stakeholders.

**7. COVID-19'S IMPACT ON YOUNG PEOPLE'S MENTAL HEALTH**

30 - 39

This report reviews the impact of lockdown on young people's wellbeing and the support available, looking at young people's experiences and at council services and plans going forward.

**8. GP ACCESS IN THE POST COVID WORLD**

40 - 46

This report sets out the project being led by Healthwatch – working with residents, GPs and the CCG – to ensure that online consultations do not exclude any residents from accessing a GP, the project to include the development of practice standards and guidance.

**9. WORK PROGRAMME**

The Board is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future.

**10. DATE OF NEXT MEETING**

The Board is asked to note the date of the next meeting on Wednesday, 2 December 2020