

Health & Wellbeing Board Agenda

Tuesday 21 September 2021 at 6.00 pm
Online

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
Councillor Adam Connell - Cabinet Member for Public Services Reform
Councillor Larry Culhane - Cabinet Member for Children and Education
Philippa Johnson - Central London Community Healthcare NHS Trust
Dr Nicola Lang - Director of Public Health
Jacqui McShannon - Director of Children's Services, H&F
Lisa Redfern – Strategic Director of Social Care, H&F
Sue Roostan – Borough Director, H&F Clinical Commissioning Group
Glendine Shepherd – Assistant Director of Housing Management, H&F
Sue Spiller – Chief Executive Officer, SOBUS
DI Luxan Thurairatnasingam – Metropolitan Police
Carleen Duffy – Healthwatch H&F Manager

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
Nadia Taylor, H&F, Healthwatch Representative

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Date Issued: 13 September 2021

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<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. ROLL CALL AND DECLARATIONS OF INTEREST	
<p>The Chair will carry out a roll call to confirm attendance. Members also have the opportunity to declare any relevant 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>	
3. MINUTES AND ACTIONS	4 - 11
<p>(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 29 June 2021.</p> <p>(b) To note the outstanding actions.</p>	

4. COVID 19 UPDATE

Update from the Director of Public Health, Director of Covid-19 and NHS.

Verbal

5. INTEGRATED CARE PARTNERSHIP - UPDATE

12 - 22

The Health and Wellbeing Board to receive a report from the Hammersmith & Fulham Integrated Care Partnership (H&F ICP) updating on how the ICP is developing and the progress made up to date.

6. FLU VACCINATION - H&F UPDATE

23 - 30

For the Board to consider a joint report of the H&F Clinical Commissioning Group and the council which provides an update on local flu vaccination plans.

7. DRAFT DEMENTIA STRATEGY

To Follow

For the Board to consider the borough's Draft Dementia Strategy which has been prepared with community input and the support of the Dementia Action Alliance.

8. WORK PROGRAMME

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

9. DATES OF NEXT MEETINGS

The Board is asked to note that the dates of the meetings scheduled for the municipal year 2021/2022 are as follows:

13 December 2021

14 March 2022