

Health & Wellbeing Board Agenda

Wednesday 29 June 2022 at 6.00 pm
Online

MEMBERSHIP

Councillor Ben Coleman (Chair) – Deputy Leader and Cabinet Member for Health and Social Care
Vanessa Andrae - H&F Clinical Commissioning Group (Vice-Chair)
Dr James Cavanagh – H&F CCG, Chair
Carleen Duffy – Healthwatch H&F
Dr Nicola Lang - Director of Public Health, LBHF
Phillipa Johnson – Director, Integrated Care Partnership, and Director of Operations for Central London Community Health Trust
Jacqui McShannon – Strategic Director of Children’s Services
Lisa Redfern - Strategic Director of Social Care, LBHF
Sue Roostan - Borough Director, H&F, North West London Collaborative CCGs
Councillor Alexandra Sanderson – Cabinet Member for Children and Education
Sue Spiller - Chief Executive Officer, SOBUS
Detective Inspector Luxan Thuraiatnasingam - Met Police

Nominated Deputy Member

Councillor Natalia Perez, Chair, Health, Inclusion and Social Care Policy and Accountability Committee
Helen Rowbottom, Chair of Children and Education Policy and Accountability Committee
Nadia Taylor – Healthwatch, H&F

Reports on the open agenda are available on the Council’s website:

www.lbhf.gov.uk/committees

A live streaming of the meeting can be viewed here: <https://youtu.be/CAN-siPCFEI>

CONTACT OFFICER:

Bathsheba Mall
Committee Coordinator
Governance and Scrutiny
☎: 020 8753 5758
E-mail: bathsheba.mall@lbhf.gov.uk

Date Issued: 21 June 2022

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<u>Item</u>		<u>Pages</u>
1.	APPOINTMENT OF VICE CHAIR	
	For the Board to agree the appointment of Vice-Chair for the municipal year 2022-23.	
2.	NEW APPOINTMENTS TO THE BOARD	
	For the Board to note and welcome:	
	Councillor Alexandra Sanderson, Cabinet Member for Children and Education Natalia Perez, Chair of Health and Adult Social Care PAC (Nominated Deputy) Helen Rowbottom, Chair of Children and Education PAC (Nominated Deputy)	
3.	MINUTES AND ACTIONS	4 - 15
	(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on <ul style="list-style-type: none">• 14 March 2022• 16 March 2022 (in person, extra meeting)	
	(b) To note the outstanding actions.	
4.	APOLOGIES FOR ABSENCE	
5.	DECLARATIONS OF INTEREST	
	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.	
	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.	

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.

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.

- 6. BOROUGH UPDATE ON MONKEY POX** Verbal

The Board to receive a verbal update on the Monkey Pox outbreak.
- 7. UPDATE ON THE JOINT STRATEGIC NEEDS ASSESSMENT FOR LBHF** 16 - 17

This paper updates the Health and Wellbeing Board on the Joint Strategic Needs Assessment in LBHF. The Joint Strategic Needs Assessment (JSNA) is a statutory requirement, and it is the way the Council is required assess the current and future health needs of the local population.
- 8. PRODUCTION OF THE HAMMERSMITH AND FULHAM PHARMACEUTICAL NEEDS ASSESSMENT** 18 - 23

The Board to consider an update on the H&F Pharmaceutical Needs Assessment (PNA). This evaluates the key health needs of the borough population and how these are being met by pharmaceutical services or could be improved. The completed PNA will then inform NHS England's views on local provision.
- 9. WORK PROGRAMME**

The Board to consider potential items and suggest topics to be included in the future.
- 10. ANY OTHER BUSINESS** 24 - 39

Better Care Fund – Formal board sign off.
- 11. DATES OF NEXT MEETING**

The Board is asked to note the date of the next meeting on 21 September 2022.