

Health & Wellbeing Board

Agenda

Monday 17 June 2013

4.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Councillor Marcus Ginn (Chairman)
Councillor Helen Binmore
Andrew Christie, Tri-borough Director of Children's Services
Dr Tim Spicer, Chair of H&F CCG
Tri-borough Director of Adult Social Care
Tri-borough Director of Public Health
A Local Healthwatch representative

CONTACT OFFICER: Sue Perrin
Committee Co-ordinator
Governance and Scrutiny
☎: 020 8753 2094
E-mail: sue.perrin@lbhf.gov.uk

Reports on the open agenda are available on the [Council's website](http://www.lbhf.gov.uk/Directory/Council_and_Democracy):
http://www.lbhf.gov.uk/Directory/Council_and_Democracy

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 06 June 2013

Health & Wellbeing Board Agenda

17 June 2013

<u>Item</u>		<u>Pages</u>
1. MINUTES	To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Shadow Health & Wellbeing Board held on 25 March 2013.	1 - 7
2. APOLOGIES FOR ABSENCE		
3. DECLARATIONS OF INTEREST	<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>	
4. MEMBERSHIP AND TERMS OF REFERENCE	This report sets out the membership and the terms of reference of the Board, as agreed at the Annual Council meeting on 29 Mat 2013.	8 - 13
5. APPOINTMENT OF A VICE-CHAIRMAN	The Board is asked to elect a Vice-chairman from amongst its members for the 2013/2014 municipal year.	

- 6. WORK PROGRAMME** 14 - 17
- The Board's proposed work programme for the municipal year is set out as Appendix 1 to this report.
- The Board is requested to consider the items within the proposed work programme and suggest any amendments or additional topics
- 7. OUT OF HOSPITAL PROGRAMME UPDATE FOR HAMMERSMITH & FULHAM** 18 - 38
- This report updates the Board on progress made by the CCG, Tri Borough and partners in delivering the Out of Hospital (OOH) Strategy, identifying key achievements since the previous report whilst also considering the long term objectives.
- The appendices, which contain the detail for each area of update included in the OOH strategy, have not been printed.*
- 8. JOINT HEALTH & WELLBEING STRATEGY** 39 - 68
- The Shadow Health & Wellbeing Board agreed the Joint Health & Wellbeing Strategy. This report asks the Board to agree the next steps.
- 9. JOINT STRATEGIC NEEDS ASSESSMENT**
- This report will follow.
- 10. LOCAL HEALTHWATCH** 69 - 72
- This report informs the Board on the key role of Healthwatch Hammersmith & Fulham.
- The Healthwatch Hammersmith & Fulham work plan will be tabled.*
- 11. DATES OF NEXT MEETINGS**
- The Board is asked to note that the dates of the meetings scheduled for the municipal year 2013/2014 are as follows:
- 9 September 2013
4 November 2013
13 January 2014
24 March 2014