

Health & Wellbeing Board

Agenda

Monday 9 September 2013

4.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Councillor Marcus Ginn, Cabinet Member for Community Care (Chairman)
Dr Tim Spicer, Chair of H&F CCG (Vice-chairman)
Councillor Helen Binmore, Cabinet Member for Children's Services
Peter Brambleby, Interim Tri-borough Director of Public Health
Andrew Christie, Tri-borough Director of Children's Services
Sue Redmond, Interim Tri-borough Director of Adult Social Care
Trish Pashley, Local Healthwatch representative

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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: 30 August 2013

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<u>Item</u>		<u>Pages</u>
1. MINUTES AND ACTIONS		1 - 7
	1. To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Health & Wellbeing Board held on 17 June 2013.	
	2. To note that the Council, having consulted the Health and Wellbeing Board (HWB) and having regard to the recommendation of the HWB, directs that the Clinical Commissioning Group (CCG) representative and the local Healthwatch representative are entitled to vote, but that Council officers on the HWB are not entitled to vote.	
2. APOLOGIES FOR ABSENCE		
3. DECLARATIONS OF INTEREST		
	<i>Any Member of the Board, or any other Member present in the meeting room, who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.</i>	
	<i>Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave the room while any discussion or vote on the matter takes place.</i>	
4. WORK PROGRAMME		8 - 9
	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 to be included in the future.	
	The Board is requested to consider the oral update on the HWB workshop.	
5. CLINICAL COMMISSIONING INTENTIONS		10 - 23
	This report provides the Health & Wellbeing Board (HWB) with:	

- An understanding of the overall development process and the underpinning principles
- A summary of the key areas of commissioning intent for 2014/15 and their strategic fit
- A summary of key strategic challenges
- How these challenges determine the focus for 2014/15
- A summary of further opportunities for involvement
- Sight of the proposed content and structure of the commissioning intentions document
- Some key questions for consideration.

6. JOINT STRATEGIC NEEDS ASSESSMENT: UPDATE 24 - 41

This report updates on the JSNA progress.

The Board is requested to approve final sign-off on the Employment Support JSNA Deep Dive.

7. NHS FUNDING TO SUPPORT SOCIAL CARE 2013/2014 42 - 49

This report sets out the proposals for the use of NHS Funding for Adult Social Care.

8. INTEGRATION TRANSFORMATION FUND 50 - 56

This report summarises the purpose and terms of the new fund and identifies actions which local health and social care organisations need to take to take advantage of this opportunity.

9. PARTNERSHIP AGREEMENT WITH THE NHS 57 - 65

This report explains the background to the development of a new Partnership Agreement for the Commissioning of Health, Wellbeing and Social Care between the London Borough of Hammersmith and Fulham and NHS Hammersmith and Fulham Clinical Commissioning Group.

10. 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:

4 November 2013
 13 January 2014
 24 March 2014