

Health & Wellbeing Board

Agenda

Monday 4 November 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
Liz Bruce, Tri-borough Director of Adult Social Care
Andrew Christie, Tri-borough Director of Children's Services
Trish Pashley, Local Healthwatch representative

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

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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: 25 October 2013

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<u>Item</u>		<u>Pages</u>
1.	MINUTES AND ACTIONS To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Health & Wellbeing Board held on 9 September 2013.	1 - 6
2.	APOLOGIES FOR ABSENCE	
3.	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.	
4.	WORK PROGRAMME 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.	7 - 10

**5. HAMMERSMITH & FULHAM CCG COMMISSIONING INTENTIONS
2014/2015**

This report will follow.

**6. FURTHERING THE BOROUGH OF OPPORTUNITY: A SHARED
VISION FOR HAMMERSMITH & FULHAM 2014-2022** 11 - 45

The consultation draft sets out a new shared vision for the development of Hammersmith & Fulham over the next eight years.

7. JOINT HEALTH & WELLBEING STRATEGY: UPDATE 46 - 71

This report updates on progress against health and wellbeing priorities.

8. CHILD ORAL HEALTH IMPROVEMENT INITIATIVES 72 - 82

This report updates on child oral health improvement initiatives delivered in the London Borough of Hammersmith & Fulham since 2011, including an overview of the 'Keep Smiling Programme,' a school-based outreach programme.

9. PUBLIC HEALTH BUSINESS PLAN UPDATE 83 - 87

This report updates on the first meeting of the JSNA Steering Group and current progress on the JSNA work programme.

10. INTEGRATION TRANSFORMATION FUND: ORAL UPDATE

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:

13 January 2014
24 March 2014