

Health & Wellbeing Board

Agenda

Monday 13 January 2014

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
Professor Sue Atkinson, 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

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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: 03 January 2014

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<u>Item</u>		<u>Pages</u>
1. MINUTES AND ACTIONS		1 - 7
	(a) To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Health & Wellbeing Board held on 4 November 2013.	
	(b) To note the outstanding actions.	
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. JOINT HEALTH & WELLBEING STRATEGY: UPDATE		8 - 43
	This report updates on progress on each of the priorities and includes the summary of the Development Workshop.	
5. BETTER CARE FUND PLAN 2014/2016		44 - 71
	This report provides the first draft of the Better Care Fund Plan.	

- 6. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE** 72 - 78
- This report provides a further update on progress with the 2013/14 JSNA work programme, presents the Tuberculosis JSNA for consideration and approval, and describes the next steps for developing the 2014/15 work programme.
- 7. UNDERSTANDING THE MENTAL HEALTH NEEDS OF YOUNG PEOPLE INVOLVED IN GANGS** 79 - 117
- The Tri-borough Public Health Report which was produced on behalf of the Westminster Joint Health and Wellbeing Board attempts to address the mental health needs of young people involved in gangs, and to provide recommendations for local commissioners.
- 8. WORK PROGRAMME** 118 - 121
- 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.
- 9. DATE OF NEXT MEETING**
- The Board is asked to note that the date of the meeting is:
- 24 March 2014