

Health & Wellbeing Board

Agenda

Monday 24 March 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
Liz Bruce, Tri-borough Director of Adult Social Care
Andrew Christie, Tri-borough Director of Children's Services
Philippa Jones, Managing Director, H&F CCG
Dr Susan McGoldrick, Vice-Chair, H&F, CCG
Trish Pashley, Local Healthwatch representative
Meradin Peachey, Tri-borough Director of Public Health

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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: 14 March 2014

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24 March 2014

<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 13 January 2014.	
	(b) To note that the Council has approved the recommendation of the Health & Wellbeing Board (HWB) that two additional members of the Hammersmith & Fulham Clinical Commissioning Group (CCG) should be appointed to the HWB and that all members of the HWB should be entitled to vote.	
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.	HOME FIRE SAFETY VISITS TO ADULT SOCIAL CARE SERVICES	
	<p>Station Manager, Steve Cunningham will present an evaluation of the Home Fire Safety Visits to Adult Social Care Services.</p>	

- 5. BETTER CARE FUND 2014/2016: FINAL PLAN SUBMISSION** 8 - 61
- This report contains the “near-final” version of the Better Care Fund Plan for sign off by the Health and Wellbeing Board.
- 6. STRATEGIC & OPERATIONAL PLANNING PROCESS & PROPOSED SUBMISSION 2014/2015 - 2018/19** 62 - 72
- As part of the NHS England planning cycle, Clinical Commissioning Groups are required to submit improvement trajectories for a range of indicators. This paper outlines the indicators in question and NHS Hammersmith & Fulham CCG’s approach to setting improvement trajectories.
- 7. JOINT HEALTH & WELLBEING STRATEGY: FINAL AGREEMENT** 73 - 97
- The HWB agreed that a revised draft of the Health & Well-being Strategy, setting out what success in 2016 would look like and how success would be measured, would be brought back to the Board for sign off. The existing high level vision and intent remains, as does the agreed priorities but they are now supported by clear actions.
- 8. WORK PROGRAMME**
- The Board is requested to suggest topics to be included in the work programme for 2014/2015.
- 9. JSNA UPDATE** 98 - 113
- This report provides an update on progress with the 2013/14 JSNA work programme and describes the next steps for developing the 2014/15 work programme.
- 10. DATE OF NEXT MEETING**
- The dates of the meetings scheduled for the municipal year 2014/2015 are to be advised.