



# Health & Wellbeing Board

## Agenda

Monday 30 June 2014

5pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care (Chair)  
Dr Tim Spicer, Chair of H&F CCG  
Councillor Sue Macmillan, Cabinet Member for Children and Education  
Liz Bruce, Tri-borough Executive 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: 20 June 2014

# Health & Wellbeing Board Agenda

30 June 2014

<u>Item</u>		<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>		
	(a) To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Health & Wellbeing Board held on	
	(b) To note the outstanding actions.	
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. DECLARATIONS OF INTEREST</b>		
	<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>	
<b>4. MEMBERSHIP AND TERMS OF REFERENCE</b>		1 - 6
	The report sets out the new membership of this Committee and its terms of reference, as agreed at the Annual Council.	
<b>5. APPOINTMENT OF VICE-CHAIR</b>		
	The Board is asked to elect a Vice-chairman from amongst its members for the 2014/2015 municipal year	
<b>6. WHOLE SYSTEM INTEGRATED CARE IN HAMMERSMITH &amp;</b>		7 - 65

## **FULHAM**

This report provides an update on the Whole System Integrated Care (WSIC) programme in Hammersmith and Fulham.

- 7. JOINT DEMENTIA STRATEGY 2014-2019: DEVELOPMENT SUMMARY** 66 - 78
- The North West London Mental Health Programme board and the Tri-borough intend to carry out a strategic review of how dementia services are commissioned and provided. This report sets out key areas for the Health & Wellbeing Board.
- 8. NHS HEALTH CHECKS** 79 - 120
- This report sets out the progress made in respect of NHS Health Checks.
- 9. 2013-2014 TRI-BOROUGH PUBLIC HEALTH REPORT** 121 - 133
- The report provides a snapshot of the health of people who live in the Tri-borough and identifies some of the local public health priorities
- 10. JOINT STRATEGIC NEEDS ASSESSMENT PROGRAMME** 134 - 137
- This paper asks for agreement from the Health and Wellbeing Board on which topics should be prioritised for deep-dive JSNAs in the 2014-15 JSNA programme
- 11. WORK PROGRAMME** 138 - 140
- 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.
- 12. DATES AND TIMES OF NEXT MEETINGS**
- The Board is asked to note that the dates of the meetings scheduled for the municipal year 2014/2015 are as follows:
- 8 September 2014
  - 10 November 2014
  - 12 January 2015
  - 23 March 2015