



Health & Wellbeing Board

Agenda

Monday 8 September 2014

4pm

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 (Vice-chair)
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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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: 29 August 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 30 June 2014.	
	(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.	BETTER CARE FUND	
	This report will follow.	
5.	PRIMARY CARE COMMISSIONING IN HAMMERSMITH & FULHAM	8 - 48
	<p>This report sets out the role and responsibilities of NHS England (NHSE) and others in primary care commissioning and asks the Health and Wellbeing Board to consider how they should seek to support and influence primary care commissioning to ensure that it reflects current</p>	

and future local need.

This report also includes information on the quality of primary care within the London Borough of Hammersmith and Fulham

6. MENTAL HEALTH TRANSFORMATION PROGRAMME

This report will follow.

7. CCG COMMISSIONING INTENTIONS 2015/2016 49 - 63

This presentation gives an overview of the West London CCG Contracting Intentions for 2015/16.

8. CHILDHOOD IMMUNISATION

This report will follow.

9. PHARMACEUTICAL NEEDS ASSESSMENT 64 - 74

This report sets out the progress being made by the Pharmaceutical Needs Assessment (PNA) Task and Finish Group to prepare a new PNA for the London Borough of Hammersmith and Fulham.

The report also seeks agreement from the Health and Wellbeing Board to undertake the statutorily required 60 day consultation on a draft PNA in the autumn.

ITEMS FOR INFORMATION

10. TRI-BOROUGH LEARNING DISABILITY ACTION PLAN 75 - 112

This Action Plan identifies the key priorities across the three Boroughs within this financial climate for improving the quality, quantity and choice of support for people with learning disabilities, and how this will be improved across the three boroughs in the following years.

11. JOINT STRATEGIC NEEDS ASSESSMENT 12 MONTH REVIEW 113 - 134

This report sets our progress being made against evidence set out in deep dive JSNAs published in early 2013.

12. HEALTH AND WELLBEING BOARD PLAN 135 - 154

This report sets out:

- A proposed approach for the Health and Wellbeing Board in relation to undertaken engagement in relation to its statutory functions; and
- Options for how the Health and Wellbeing Board could develop more effective engagement and communications across its areas of responsibility.

13. PROTOCOL FOR GOVERNING THE RELATIONSHIP BETWEEN THE LOCAL SAFEGUARDING CHILDREN BOARD AND THE HEALTH AND WELLBEING BOARD 155 - 163

This report provides the Hammersmith & Fulham Health and Wellbeing Board (H&WB) with an overview of the role and responsibilities of the Local Safeguarding Children Board (LSCB) for Hammersmith & Fulham, Kensington and Chelsea, and Westminster, and its priorities for 2014/15.

The report proposes that the H&WB agrees to a formal working

agreement between the Hammersmith and Fulham H&WB and the LSCB, as set out in the protocol included in Appendix A, to maximise opportunities to safeguarding children in the local area.

14. WORK PROGRAMME

164 - 168

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.

15. DATES OF NEXT MEETINGS

The Board is asked to:

- (i) note that the dates of the meetings scheduled for the municipal year 2014/2015 are as follows:

10 November 2014
19 January 2015
23 March 2015

- (ii) agree that future meetings will commence at 5pm
- (iii) propose external venues for meetings.