



Health & Wellbeing Board

Agenda

Monday 10 November 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 (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: 31 October 2014

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<u>Item</u>		<u>Pages</u>
1.	MINUTES AND ACTIONS	1 - 9
	(a) To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Health & Wellbeing Board held on 8 September 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.	CHILDREN, YOUNG PEOPLE AND MENTAL HEALTH TASK AND FINISH GROUP	10 - 61
	<p>The Children, Young People and Mental Health (CYPMH) Task and Finish Group's report presents a series of recommendations which aim to improve services for children and young people in the short to medium term.</p>	
5.	SCHOOL NURSING REVIEW & SERVICE RE-DESIGN	62 - 69

The report sets out the options for a new service model for school nursing.

- 6. SEXUAL HEALTH AND RELATIONSHIP EDUCATION IN SCHOOLS** 70 - 117
- The report by Healthwatch on sex and relationship education in west London provides useful information for Tri-borough sexual health commissioning.
- 7. LOCAL SAFEGUARDING CHILDREN BOARD: ANNUAL REPORT** 118 - 174
- The report sets out the achievements of the Local Safeguarding Children Board (LSCB) (2013/2014) against its four key priorities, evaluates the effectiveness of the LSCB overall, describes its activities, and future priorities and comments on the linkage to the Health and Wellbeing Board.
- 8. HAMMERSMITH & FULHAM CLINICAL COMMISSIONING GROUP CONTRACTING INTENTIONS: PROGRESS UPDATE** 175 - 200
- This report updates the Board and facilitates discussion on where members can still help shape the commissioning plans.
- FOR INFORMATION**
- 9. THE LONDON HEALTHCARE COMMISSION REPORT** 201 - 206
- This report gives a brief overview of the main recommendations of interest to the London Borough of Hammersmith and Fulham Health and Wellbeing Board, from the London Health Commission report, 'Better Health for London'.
- 10. HEALTH & WELLBEING BOARD LEARNING & DEVELOPMENT SESSIONS** 207 - 208
- This briefing sets out the benefits for Health and Wellbeing Board members in participating in these sessions and the suggested approach for delivery.
- 11. WORK PROGRAMME** 209 - 212
- 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 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:

19 January 2015
23 March 2015