



Health & Wellbeing Board

Agenda

Monday 19 January 2015

5pm

White City Community Centre

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
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: 9 January 2015

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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 10 November 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.	ST. MUNGO'S BROADWAY: CHARTER FOR HOMELESS HEALTH	10 - 41
	Rod Cullen, Area Manager for Hammersmith & Fulham, Kensington & Chelsea and Ealing will discuss the charter.	
5.	CHILD POVERTY	42 - 48
	This paper provides an update report following the JSNA on child poverty (published in July 2014) and recommends further activity.	

- 6. CARE ACT IMPLEMENTATION** 49 - 54
This report updates on progress in relation to the implementation of the Care Act in the London Borough of Hammersmith and Fulham.
- 7. BETTER CARE FUND AND WHOLE SYSTEMS INTEGRATION** 55 - 63
This paper updates on progress with development of the Better Care Fund Plan.
- 8. ADULT SAFEGUARDING BOARD** 64 - 71
This report asks the Health and Wellbeing Board to consider its joint-working relationship with the Safeguarding Adults Executive Board (SAEB), including agreeing a protocol to describe this relationship and identifying any areas where joint-working might be beneficial to improve health and wellbeing outcomes for residents.
- 9. WORK PROGRAMME**
The Board is requested to consider its work programme.
- 10. DATES OF NEXT MEETINGS**
The Board is asked to note the date of the next meeting:
23 March 2015