



Health & Wellbeing Board

Agenda

Monday 23 March 2015

6pm

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
Stuart Lines, Deputy 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: 13 March 2015

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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 Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 19 January 2015.	
	(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.	NORTH WEST LONDON WHOLE SYSTEMS MENTAL HEALTH & WELLBEING STRATEGIC PLAN: BRIEFING PAPER	8 - 46
	<p>This report provides a briefing on the programme to develop a North West London wide Whole System Mental Health & Wellbeing Strategic Plan, which will build on the previous NWL Mental Health Strategy (Shaping Healthier Lives) and the Whole Systems approach to involving health and social partners in developing the plan.</p>	

- 5. PHARMACEUTICAL NEEDS ASSESSMENT** 47 - 166
This report provides the 2015-18 Pharmaceutical Needs Assessment for the London Borough of Hammersmith and Fulham.
- 6. HAMMERSMITH & FULHAM CLINICAL COMMISSIONING GROUP: LOCAL PRIORITY 2015/16: UPDATE AND NEXT STEPS** 167 - 171
This report is for information.
- 7. WORK PROGRAMME** 172 - 175
The Board's proposed work programme for the municipal year 2015/2016 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.
- 8. DATES OF NEXT MEETINGS**
This is the last meeting of the municipal year.