



Health & Wellbeing Board

Agenda

Monday 22 June 2015

6pm

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
Vanessa Andreae, H&F CCG
Liz Bruce, Executive Director of Adult Social Care
Andrew Christie, Director of Children's Services
Janet Cree, H&F CCG
Trish Pashley, Local Healthwatch representative
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: 02 September 2015

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<u>Item</u>		<u>Pages</u>
1.	MINUTES AND ACTIONS To approve as an accurate record and the Chairman to sign the minutes of the meeting of the Health & Wellbeing Board held on 23 March 2015.	1 - 6
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF INTEREST 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. 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. 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. 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.	
4.	APPOINTMENT OF A VICE-CHAIR The Board is asked to elect a Vice-chair from amongst its members for the 2015/2016 municipal year.	
5.	INTEGRATION OF HEALTHCARE This report updates on progress with development of the Better Care Fund.	7 - 17
6.	PUBLIC HEALTH STRATEGY	18 - 58

This is the first public health strategy for the three councils since public health functions transferred from the NHS in 2013.

- 7. EXCESS WINTER DEATHS** 59 - 66
- This paper presents the 12 recommendations set out in the National Institute for Health and Care Excellence guidance in order to support the Board to consider an appropriate response in the context of Hammersmith and Fulham's Housing Strategy, *Delivering the Change We Need in Housing* and the Public Health Strategy, *Improving our Public's Health*.
- 8. PREVENTATIVE HEALTH**
- This item will be an oral update.
- 9. EARLY YEARS** 67 - 72
- This report updates on transition for the transfer of commissioning responsibilities for Public Health Services for 0-5 year olds, Health Visiting and the Family Nurse Partnership, from NHS England to the London Borough of Hammersmith and Fulham.
- 10. JSNA 2015/2016** 73 - 79
- This report provides a short update on the current stage of delivery of the Joint Strategic Needs Assessment (JSNA) products agreed by the Health and Wellbeing Board for the 2014/15 work programme. It also reports on two subsequent proposals received from partners for the 2015/2016 work programme.
- 11. 2015-2016 OPERATING PLAN, QUALITY PREMIUM - OPERATIONAL PLAN** 80 - 143
- This report updates on the Operating Plan and Quality Premium measures and targets.
- 12. NATIONAL HEATWAVE PLAN** 144 - 186
- The Heatwave plan for England is a plan intended to protect the population from heat-related harm to health. It aims to prepare for, alert people to, and prevent, the major avoidable effects on health during periods of severe heat in England.
- Dr Tim Spicer will present this item.
- 13. DATES OF NEXT MEETINGS**
- The Board is asked to note that the dates of the meetings scheduled for the municipal year 2015/2016 are as follows:
- 1 September 2015
 - 9 November 2015
 - 9 February 2016
 - 21 March 2016