



Health & Wellbeing Board

Agenda

Wednesday 9 September 2015

7pm

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
Vanessa Andreae, H&F CCG
Liz Bruce, Executive Director of Adult Social Care
Andrew Christie, Executive 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: 01 September 2015

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<u>Item</u>		<u>Pages</u>
1. MINUTES AND ACTIONS		1 - 7
	To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 22 June 2015.	
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. MEMBERSHIP AND TERMS OF REFERENCE		8 - 14
	This report sets out the proposal to appoint a co-opted member, representing the voluntary sector to the Health & Wellbeing Board.	
5. DEMENTIA JSNA AND COMMISSIONING INTENTIONS		15 - 170
6. JSNA UPDATE AND IMPACT REVIEW		171 - 193
7. BETTER CARE FUND: PERFORMANCE REPORT. 1 APRIL 2015 TO 30 JUNE 2015		194 - 206
	To note the submission made to NHS Engalnd.	

8. JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP

207 - 210

To note the minutes of the meeting held on 27 July 2015.

9. 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:

9 November 2015

9 February 2016

21 March 2016