

London Borough of Hammersmith & Fulham

Health & Wellbeing Board

Agenda

Monday 21 March 2016

6:30pm

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, Director of Children's Services
Janet Cree, H&F CCG
Keith Mallinson, Local Healthwatch representative
Mike Robinson, 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: 11 March 2016

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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	
	(b) To note the outstanding actions.	
2. APOLOGIES FOR ABSENCE		
3. DECLARATIONS OF INTEREST*		
4. PLACE-BASED SYSTEMS OF CARE: A WAY FORWARD FOR THE NHS IN ENGLAND		8 - 75
	Professor Chris Ham (King's Fund) has kindly agreed to attend the meeting and the Board is requested to discuss place based systems of care and the solution they potentially offer to the challenges facing the local health and care system.	
5. STRATEGIC PLANNING: REVIEWING PROGRESS AND LOOKING FORWARD TO THE REFRESH OF THE JOINT HEALTH AND WELLBEING STRATEGY		76 - 126
	This report considers research into the effectiveness of Health and Wellbeing Boards across the country, outlines the changing needs of the Hammersmith & Fulham population and sets out a framework for the refresh of the Joint Health and Wellbeing Strategy in 2016.	
6. LIKE MINDED - UPDATE ON THE TRANSFORMING CARE PARTNERSHIP PLAN FOR PEOPLE WITH A LEARNING DISABILITY AND/OR AND CHALLENGING BEHAVIOUR		127 - 175
	This report provides an update to the Health and Wellbeing Board on progress made to date within the North West London 'Transforming Care Partnership Plan'.	
7. BETTER CARE FUND UPDATE: QUARTER 3 PERFORMANCE REPORT		176 - 181
	This report presents the quarter 3 Better Care Fund performance.	
8. END OF LIFE CARE JSNA		182 - 187
	This report summarises the work and findings of the JSNA on End of Life Care, including the recommendations for key partners.	

9. WORK PROGRAMME

188 - 190

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.

10. DATES OF NEXT MEETINGS

The Board is asked to note that the dates of the meetings scheduled for the municipal year 2016/2017 are as follows:

20 June 2016

7 September 2016

14 November 2016

13 February 2017

20 March 2017

** 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.