

London Borough of Hammersmith & Fulham

Health & Wellbeing Board

Agenda

Monday 14 November 2016

6pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Vanessa Andreae - H&F Clinical Commissioning Group
Liz Bruce - Shared Services Executive Director of Adult Social Care
Janet Cree - H&F Clinical Commissioning Group
Councillor Vivienne Lukey - Cabinet Member for Health and Adult Social Care (Chair)
Councillor Sue Fennimore – Cabinet Member for Social Inclusion
Acting Cabinet Member for Children and Education
Keith Mallinson - Healthwatch Representative
Mike Robinson - Shared Services Director of Public Health
Dr Tim Spicer - H&F Clinical Commissioning Group (Vice-Chair)

Councillor Rory Vaughan - LBHF Nominated Deputy
Councillor Sharon Holder – LBHF Nominated Deputy

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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: 02 November 2016

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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 Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 7th September 2016.

(b) To note the outstanding actions.

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. DEVELOPING THE JOINT HEALTH AND WELLBEING STRATEGY 10 - 49

This report updates on progress with developing the Health and Wellbeing Board's Joint Health and Wellbeing Strategy 2016-2021 (JHWS) and the outcomes of the period of public consultation which have been used to inform the next draft of the plan

5. CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH TRANSFORMATION - UPDATE REPORT 50 - 88

This report updates Hammersmith and Fulham Health and Wellbeing Board on transforming mental health services for young people. It has been previously presented and considered at the Children and Education Policy and Accountability Committee (June 2016) and the more recent Health, Adult Social Care and Social Inclusion Policy and Accountability Committee (October 2016).

6. SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT 2015/16 89 - 116

This is the third Annual Report of the Safeguarding Adult Executive Board (SAEB). The multi-agency Board provides leadership of adult safeguarding across the London Borough of Hammersmith & Fulham; the Royal Borough of Kensington and Chelsea; and the City of Westminster.

7. DRAFT ANNUAL REPORT OF THE LOCAL SAFEGUARDING CHILDREN BOARD 117 - 175

The draft annual report for 2015/16 includes key details about the demographics of local children, safeguarding responsibilities and activities of agencies which are represented on the LSCB, an overview of the LSCB priorities, activities and details of its budget; a review of the outcomes of Serious Case Reviews and learning resulting from these.

8. WORK PROGRAMME 176 - 178

The Board's proposed work programme for the municipal year 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.

9. 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:

Wednesday, 8th February 2017
Monday, 20th March 2017

