

London Borough of Hammersmith & Fulham

# Health & Wellbeing Board

## Agenda

Monday 20 March 2017

6pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Vanessa Andreae - H&F Clinical Commissioning Group  
Liz Bruce - Shared Services Executive Director of Adult Social Care  
Clare Chamberlain – Shared Services Executive Director of Children’s Services  
Janet Cree - H&F Clinical Commissioning Group  
Councillor Vivienne Lukey - Cabinet Member for Health and Adult Social Care (Chair)  
Councillor Sue Macmillan - 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)

Ian Lawry – SOBUS (Co-Opted Member)

#### Nominated Deputy Members:

Councillor Rory Vaughan  
Councillor Sharon Holder  
Steve Miley, Director for Family Services (nominated representative, Clare Chamberlain)

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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: 10 March 2017

# Health & Wellbeing Board Agenda

20 March 2017

<u>Item</u>	<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>	1 - 10

(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on Wednesday, 8<sup>th</sup> February 2017; and

(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. PRIMARY CARE COMMISSIONING** 11 - 20

The purpose of this paper is to update the Health and Wellbeing Board on H & F CCG's vote to adopt delegated commissioning of primary care services and on emerging work in development of the H & F Primary Care Strategy.

**5. HAMMERSMITH AND FULHAM GP FEDERATION UPDATE** 21 - 35

The purpose of this paper is to update the Health and Wellbeing Board on H & F GP Federation's work, notably:

- The organisational and governance structure of the Federation; and
- Overview of key programmes of work, namely Out of Hospital services, accountable care, education and transformation.

**6. PROPOSED ESTABLISHMENT OF A FAMILY SUPPORT SERVICE** 36 - 40

LBHF Cabinet approved, on 6<sup>th</sup> March, the establishment of a Family Support Service (FSS) Joint Venture Company as a vehicle to drive system integration across a range of children's health and social care services and improve long term outcomes for the Borough's children and families. This paper provides some background to the FSS, and articulates some of the opportunities to broaden the potential scope of the FSS and expedite integration of health and social care services across the Borough.

**7. DEMENTIA JOINT STRATEGIC NEEDS ASSESSMENT PROGRESS REPORT** 41 - 47

The Health & Wellbeing Board is requested to note this progress report in response to the 32 recommendations set out in the Joint Strategic Needs Assessment (JSNA) on dementia; in addition, it is requested to note the Three Boroughs Joint Health and Social Care Dementia Programme Board approach to facilitate implementation.

**8. DEVELOPING THE JOINT HEALTH AND WELLBEING STRATEGY DELIVERY AND IMPLEMENTATION PLAN: PROGRESS UPDATE AND NEXT STEPS** 48 - 50

The Health & Wellbeing Board is requested to note this progress report in response to the 32 recommendations set out in the Joint Strategic Needs Assessment (JSNA) on dementia; in addition, it is requested to note the Three Boroughs Joint Health and Social Care Dementia Programme Board approach to facilitate implementation.

## **9. WORK PROGRAMME 2017/18**

51 - 53

The Board's proposed work programme for the new municipal year 2017/18 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.

## **10. DATES OF NEXT MEETINGS**

The Board is asked to note that the dates of the meetings scheduled for the new municipal year 2017/18, which are listed:

Tuesday, 20<sup>th</sup> June 2017  
Wednesday, 13<sup>th</sup> September 2017  
Tuesday, 21<sup>st</sup> November 2017  
Wednesday, 31<sup>st</sup> January 2018  
Wednesday, 21<sup>st</sup> March 2018