

London Borough of Hammersmith & Fulham

# Health & Wellbeing Board

## Agenda

Wednesday 8 February 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 Fennimore – 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)

Ian Lawry – SOBUS (Co-Opted Member)

#### Nominated Deputy Members:

Councillor Rory Vaughan  
Councillor Sharon Holder  
Steve Miley, Director for Family Services (attending on behalf of Clare Chamberlain)

**CONTACT OFFICER:** Bathsheba Mall  
Committee Co-ordinator  
Governance and Scrutiny  
☎: 020 8753 5758  
E-mail: bathsheba.mall@lbhf.gov.uk

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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: 30 January 2017

# Health & Wellbeing Board Agenda

8 February 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 Monday, 14<sup>th</sup> November 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.

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|------------|---|-----------|
| <b>4.</b>  | <b>JSNA PROGRAMME UPDATE: YOUNG ADULTS JSNA, ONLINE JSNA HIGHLIGHT REPORTS AND JSNA FORWARD PLAN</b>  | 11 - 101  |
|            | <p>This report provides an update on the current JSNA work programme and outlines proposals for future projects. The paper presents two JSNA products for consideration and approval by the Health and Wellbeing Board.</p>   |           |
| <b>5.</b>  | <b>PHARMACEUTICAL NEEDS ASSESSMENT</b>  | 102 - 108 |
|            | <p>This report outlines the responsibility of the Health and Wellbeing Board to publish a Pharmaceutical Needs Assessment (PNA) for Hammersmith and Fulham. The report also describes the purpose and requirements for the PNA and outlines local arrangements to produce the PNA.</p>  |           |
| <b>6.</b>  | <b>HAMMERSMITH AND FULHAM JOINT HEALTH AND WELLBEING STRATEGY: DELIVERY AND IMPLEMENTATION PLANNING</b>   | 109 - 146 |
|            | <p>This report provides an update on progress to date in relation to the development of a Delivery Plan for the Hammersmith and Fulham Joint Health and Wellbeing Strategy 2016-21. The Board is asked to endorse the proposed approach in taking this work forward.</p>  |           |
| <b>7.</b>  | <b>BETTER CARE FUND 2017/18</b>   | 147 - 150 |
|            | <p>This report provides an update to the Health and Wellbeing Board on progress towards developing the Better Care Fund arrangements for 2017/18.</p>   |           |
| <b>8.</b>  | <b>DELEGATED PRIMARY CARE COMMISSIONING</b>   | 151 - 153 |
|            | <p>This report provides an update to the Health and Wellbeing Board on primary care delegation. Members of the Health and Wellbeing Board are asked to note the paper.</p>  |           |
| <b>9.</b>  | <b>QUALITY PREMIUM: 2016/17 UPDATE AND 2017/18 PLANNING</b>   | 154 - 163 |
|            | <p>The Quality premium is intended to reward CCGs on the basis of achieving a number of key improvements and is paid to CCGs annually, based on performance against measures that incorporate a combination of national and local priorities. The submission date for the 2017/18 Quality Premium the date is to be confirmed but expected to be February or March.</p> |           |
| <b>10.</b> | <b>WORK PROGRAMME</b>   | 164 - 167 |
|            | <p>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.</p>  |           |

**11. DATE OF NEXT MEETING**

The Board is asked to note that the final meeting date scheduled for the municipal year 2016/2017 is as follows:

Monday, 20 March 2017