

London Borough of Hammersmith & Fulham

Health & Wellbeing Board

Supplementary Agenda

Wednesday 13 September 2017

6pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Vanessa Andreae - H&F Clinical Commissioning Group
Councillor Ben Coleman, Cabinet Member for Health and Adult Social Care (Chair)
Janet Cree - H&F Clinical Commissioning Group
Ian Lawry – SOBUS (Co-Opted Member)
Councillor Sue Macmillan - Cabinet Member for Children and Education
Keith Mallinson - Healthwatch Representative
Steve Miley – Director for Children’s Services
Lisa Redfern - Director of Adult Social Care
Mike Robinson - Shared Services Director of Public Health
Dr Tim Spicer - H&F Clinical Commissioning Group (Vice-Chair)

Nominated Deputy Members

Councillor Rory Vaughan
Councillor Sharon Holder

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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: 11 September 2017

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| <u>Item</u> | | <u>Pages</u> |
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| 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 Tuesday, 20 th June 2017 | |
| | (b) To note the outstanding actions. | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | DECLARATIONS OF INTEREST | |
| | <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> | |
| 4. | DRAFT BETTER CARE FUND | 8 - 40 |
| | <p>This report provides the Health and Wellbeing Board with details of the Integration and Better Care Fund Plan for 2017-19 submitted on the 11th September to NHS England.</p> | |

5. PRIMARY CARE STRATEGY 41 - 49

This paper provides an update to the Health and Wellbeing Board on the key aspects of the Primary Care Strategy, ahead of its publication in mid-September 2017.

6. LIKE MINDED STRATEGY UPDATE 50 - 61

This report provides an update to the Health and Wellbeing Board on the current position with the Like Minded strategy. The report provides both a general overview of the key elements of the strategy together with specific details of the actions that have been/are being taken within Hammersmith and Fulham.

7. WORK PROGRAMME 62 - 63

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.

8. DATES OF NEXT MEETINGS

The Board is asked to note that the dates of the meetings scheduled for the municipal year 2017/2018 are as follows:

Tuesday, 21st November 2017
Wednesday, 31st January 2018
Wednesday, 21st March 2018