

London Borough of Hammersmith & Fulham

# Health & Wellbeing Board

## Agenda

Wednesday 30 January 2019  
6pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Vanessa Andreae - H&F Clinical Commissioning Group (Vice-Chair)  
Janet Cree - H&F Clinical Commissioning Group  
Councillor Ben Coleman - Cabinet Member for Health and Adult Social Care (Chair)  
Councillor Adam Connell - Cabinet Member for Public Services Reform  
Councillor Larry Culhane - Cabinet Member for Children and Education  
Steve Miley - Director of Childrens Services  
Keith Mallinson - Healthwatch Representative  
Anita Parkin - Director of Public Health  
Lisa Redfern – Strategic Director of Social Care and Public Services Reform  
Glendine Shepherd - Head of Housing Solutions  
Dr Tim Spicer - H&F Clinical Commissioning Group  
Sue Spiller - Chief Executive Officer, SOBUS

#### **Nominated Deputy Member**

Councillor Patricia Quigley – Assistant to the Cabinet Member Health and Adult Social Care  
Councillor Lucy Richardson, Chair, Health, Inclusion and Social Care Policy and Accountability Committee

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[http://www.lbhf.gov.uk/Directory/Council\\_and\\_Democracy](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: 22 January 2019

# Health & Wellbeing Board

## Agenda

30 January 2019

<u>Item</u>	<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>	4 - 12
(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 21 November 2018; and	
(b) To note the outstanding actions.	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATIONS OF INTEREST</b>	

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>NHS LONG TERM PLAN</b>  | 13 - 16   |
|           | <p>The NHS Long Term Plan was published on the 7<sup>th</sup> of January 2019. This report examines the national plan, which sets out a policy and service development agenda for local NHS services.</p>  |           |
| <b>5.</b> | <b>PRIMARY AND URGENT CARE PROPOSALS - PRE-CONSULTATION BUSINESS CASE</b>  | 17 - 118  |
|           | <p>The CCG is under financial pressure and needs to ensure it is using money in the most efficient way. This report considers the urgent care contracts that are up for renewal and the current demand for services. The report also discusses whether savings can be made by reducing services when there is little or no usage from residents.</p> |           |
| <b>6.</b> | <b>ISOLATION AND LONELINESS</b>  | To Follow |
| <b>7.</b> | <b>WORK PROGRAMME</b>  | Verbal    |
|           | <p>The Board is requested to consider discuss the items proposed for the work programme and suggest any amendments or additional topics to be included in the future.</p>  |           |
| <b>8.</b> | <b>ANY OTHER BUSINESS</b>  |           |
| <b>9.</b> | <b>DATE OF NEXT MEETING</b>  |           |
|           | <p>The Board is asked to note that the date of the next meeting scheduled for the municipal year 2018/2019 is Wednesday, 20 March 2019.</p>  |           |