

Health & Wellbeing Board

Agenda

Tuesday 24 July 2018 at 6.00 pm
Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Vanessa Andreae - H&F Clinical Commissioning Group
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 Children's Services
Keith Mallinson - Healthwatch Representative
Anita Parkin - Director of Public Health
Lisa Redfern – Director of Social Care (and Acting Director of Public Services Reform)
Glendine Shepherd - Head of Housing Solutions
Dr Tim Spicer - H&F Clinical Commissioning Group (Vice-Chair)
Sue Spillar - Chief Executive Officer, SOBUS (Co-Opted Member)

Nominated Deputy Members

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

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

Reports on the open agenda are available on the Council's website:
www.lbhf.gov.uk/committees

Members of the public are welcome to attend. A hearing loop is available and the building has disabled access.

Health & Wellbeing Board Agenda

<u>Item</u>	<u>Pages</u>
1. APPOINTMENT OF VICE CHAIR The Board is asked to appoint a Vice Chair for the 2018-19 Municipal Year.	
2. MINUTES AND ACTIONS (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 March 2018; and (b) To note the outstanding actions.	4 - 9
3. APOLOGIES FOR ABSENCE	
4. 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.	

5. SOCIAL ISOLATION AND LONELINESS 10 - 15

This report summarises the work undertaken so far by the Health and Wellbeing Board and partners to develop a strategy and action plan to address social isolation and loneliness in Hammersmith and Fulham.

6. DEVELOPING THE 2018/19 WORK PLAN 16 - 19

This report suggests priority areas for the 2018/19 work programme.

7. DATES OF FUTURE MEETINGS

The following dates have been scheduled:

- Wednesday, 12 September 2018
- Wednesday, 21 November 2018
- Wednesday, 30 January 2019
- Wednesday, 20 March 2019