

London Borough of Hammersmith & Fulham

Health & Wellbeing Board

Agenda

Tuesday 25 June 2019
6pm

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 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 – Strategic Director of Social Care
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

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: 17 June 2019

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<u>Item</u>	<u>Pages</u>
1. APPOINTMENT OF VICE CHAIR	
2. MINUTES AND ACTIONS	4 - 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 20 March 2019.	
(b) To note the outstanding actions.	
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. NW LONDON COMMISSIONING REFORM PROGRAMME: PUBLIC DRAFT CASE FOR CHANGE 11 - 39

The purpose of the report is for the Board to consider implications that there will be a change to the structure of CCGs with one CCG developed to correspond to each of the proposed integrated care system areas.

6. SOCIAL ISOLATION AND LONELINESS UPDATE REPORT 40 - 42

The purpose of this report is to provide an update on the work the Council is doing to address issues of social isolation and loneliness within the Borough.

7. WORK PROGRAMME

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. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

Monday, 9 September 2019