

Health & Wellbeing Board Agenda

Wednesday 24 March 2021 at 5.00 pm
Online - Virtual Meeting

MEMBERSHIP

Councillor Ben Coleman - Cabinet Member for Health and Adult Social Care (Chair)
Vanessa Andreae - H&F Clinical Commissioning Group (Vice-Chair)
Dr James Cavanagh - Chair of the Governing Body, H&F Clinical Commissioning Group
Councillor Adam Connell - Cabinet Member for Public Services Reform
Councillor Larry Culhane - Cabinet Member for Children and Education
Dr Nicola Lang - Director of Public Health
Maisie McKenzie – Operational Manager, H&F, Healthwatch Representative
Jacqui McShannon - Director of Children's Services, H&F
Lisa Redfern – Strategic Director of Social Care, H&F
Sue Roostan – Borough Director, H&F Clinical Commissioning Group
Glendine Shepherd – Assistant Director of Housing Management, H&F
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

This meeting will be held virtually, and a livestream can be viewed at
https://youtu.be/Qbqx9_7bPOQ

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Reports on the open agenda are available on the Council's website:
[www.lbhf.gov.uk/committees/Health and Wellbeing Board](http://www.lbhf.gov.uk/committees/Health%20and%20Wellbeing%20Board)

Date Issued: 16 March 2021

Health & Wellbeing Board Agenda

<u>Item</u>	<u>Pages</u>
1. MINUTES AND ACTIONS	4 - 13
(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 2 December 2020; and	
(b) To note the outstanding actions.	
2. APOLOGIES FOR ABSENCE	
3. ROLL CALL AND DECLARATIONS OF INTEREST	
To confirm attendance, the Chair will perform a roll call. Members will also have the opportunity to declare any interests.	
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.	

4. BETTER CARE FUND 14 - 23

The Better Care Fund provides financial support for councils and NHS organisations to plan and deliver local services jointly. The Board is being asked formally to approve the borough's BCF agreement for 2020-21.

5. VACCINATION UPDATE 24 - 36

The NHS is responsible for vaccination. The Board will discuss the Clinical Commissioning Group's activity and plans for Covid and flu vaccination in the borough and consider what further support the health partners can provide.

6. HEALTH INEQUALITIES

Covid has highlighted long-standing health inequalities. The Board will discuss current and future work by health and other key partners to address this in the borough.

Verbal

7. INTEGRATED CARE PARTNERSHIP 37 - 40

The Council co-chair the Integrated Care Partnership, which aims to coordinate a variety of health providers, the council and other health and wellbeing services around the whole needs of each person. The Board will discuss the ICP's future draft priorities.

8. WORK PROGRAMME

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.

9. DATES OF FUTURE MEETINGS

The Board is asked to note that the dates of the meetings scheduled for the municipal year 2020/ 21 and 2021/22 are as follows:

Wednesday, 21 April 2021

Monday, 21 June 2021

Monday, 13 September 2021

Monday, 13 December 2021