

# Health & Wellbeing Board Agenda

Tuesday 29 June 2021 at 6.00 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  
Philippa Johnson - Central London Community Healthcare NHS Trust (Appointment to be confirmed)  
Dr Nicola Lang - Director of Public Health  
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  
DI Luxan Thurairatnasingam – Metropolitan Police (Appointment to be confirmed)

H&F, Healthwatch Representative – To be appointed

### **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  
Nadia Taylor, H&F, Healthwatch Representative

This meeting will be held virtually, and a livestream can be viewed at <https://youtu.be/HMCqAZNnN2s>

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# Health & Wellbeing Board

## Draft Agenda

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>ROLL CALL DECLARATIONS OF INTEREST</b>	
	<p>The Chair will carry out a roll call to confirm attendance. Members also have the opportunity to declare any relevant interests.</p> <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>	
<b>3.</b>	<b>MINUTES AND ACTIONS</b>	4 - 12
	<p>(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health &amp; Wellbeing Board held on 24 March 2021; and</p> <p>(b) To note the outstanding actions.</p>	

#### **4. APPOINTMENTS TO THE BOARD**

Members of the Board are invited to agree the appointments of two new members:

1. Mrs Philippa Johnson, Director of Operations, North West Division  
Central London Community Healthcare NHS Trust; and
2. Detective Inspector Luxan Thuraiatnasingam, Metropolitan Police (replacing the previous Metropolitan Police representative).

#### **5. THE YOUTH CRIMINAL JUSTICE SYSTEM**

13 - 23

This report sets out the work of H&F Youth Offending Service and The Youth Crime Prevention Partnership (YCPP). It also seeks to highlight measures that might address the disproportionate representation of black and Asian minority ethnic communities within the criminal justice system, and those in the 'not in education or employment' cohort.

#### **6. HAMMERSMITH & FULHAM INTEGRATED CARE PARTNERSHIP UPDATE**

24 - 37

This report provides a general update on how the ICP is working and an update on the progress made in each health campaign over the last 3 months. The progress reports are set in the context of our continued efforts to manage through the pandemic and the recognition that all parts of the ICP face significant challenges.

#### **7. WORK PROGRAMME**

The Board is requested to consider items for inclusion in the work programme.

#### **8. ANY OTHER BUSINESS**

- Progress update on the draft Dementia Strategy

#### **9. DATES OF NEXT MEETINGS**

The Board is asked to note the meeting dates scheduled for the remainder of the current municipal year 2021/22 which are as follows:

Tuesday, 29 June 2021  
Monday, 13 September 2021  
Monday, 13 December 2021