

Health & Wellbeing Board Agenda

Monday 13 December 2021 at 6.00 pm
3 Shortlands, Hammersmith, W6 8DA
Online Meeting

MEMBERSHIP

Councillor Ben Coleman - Cabinet Member for Health and Adult Social Care (Chair)
Vanessa Andrae - H&F Clinical Commissioning Group (Vice-Chair)
Dr James Cavanagh - Chair of the Governing Body, H&F Clinical Commissioning Group
Councillor Larry Culhane - Cabinet Member for Children and Education
Philippa Johnson - Central London Community Healthcare NHS Trust
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
Carleen Duffy – Healthwatch H&F Manager

Nominated Deputy Members

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

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Date Issued: 3 December 2022

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Item

Pages

1. APOLOGIES FOR ABSENCE

2. ROLL CALL AND DECLARATIONS OF INTEREST

The Chair will carry out a roll call to confirm attendance. Members also have the opportunity to declare any relevant 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.

3. MINUTES AND ACTIONS

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(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 29 September 2021

(b) To note the outstanding actions.

4. PUBLIC PARTICIPATION

This meeting is being held remotely. If you would like to ask a question about any of the items on the agenda, please contact:

bathsheba.mall@lbhf.gov.uk

You can watch the meeting live on the Council's YouTube channel:

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5. COVID UPDATE

Verbal

This report will include an update from the Director of Public Health on the boroughs Covid response, and health partners, with particular reference to:

- Flu vaccine uptake
- Covid vaccine uptake
- Support for those with long Covid symptoms

6. PROGRESS UPDATE ON TRANSITION TO THE INTEGRATED CARE SYSTEM

12 - 17

This report will consider governance arrangements and priorities for the Integrated Care System which will be implemented in April 2022.

7. WORK PROGRAMME

The Board is requested to consider items to be included in future meetings.

8. ANY OTHER BUSINESS

9. DATES OF NEXT MEETING

Monday, 14 March 2022