

# Health & Wellbeing Board Agenda

Wednesday 16 March 2022 at 4.30 pm  
Main Hall (1st Floor) - 3 Shortlands, Hammersmith, W6 8DA

## 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 Larry Culhane - Cabinet Member for Children and Education  
Carleen Duffy – Healthwatch H&F Manager  
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

### Nominated deputy members

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

**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](http://www.lbhf.gov.uk/committees)

The meeting is open to the press and public but spaces are limited due to social distancing requirements. If you would like to attend the meeting in person please contact:  
[Bathsheba.Mall@lbhf.gov.uk](mailto:Bathsheba.Mall@lbhf.gov.uk).

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

Date Issued: 07 March 2022

## **Public Attendance**

This meeting is being held in the Council's offices at 3 Shortlands, Hammersmith, W6 8DA.

For the safety of attendees, we are ensuring that our meetings take account of any relevant Coronavirus restrictions and public health advice.

Members of the public are welcome to observe the meeting, but spaces are limited due to social distancing so please contact [Bathsheba.Mall@lbhf.gov.uk](mailto:Bathsheba.Mall@lbhf.gov.uk) and say which item you would like to attend for. Priority will be given to those who are participating in the meeting. Observers will be allocated seats on a first come first serve basis.

Members of the public who are attending a meeting for a specific purpose, rather than general observation, are encouraged to leave the meeting at the end of the item for which they are present.

## **Before attending the meeting**

Do not attend a meeting if you are experiencing covid symptoms.

Anyone experiencing symptoms of Coronavirus is eligible to book a swab test to find out if they have the virus. You can register for a test after checking your symptoms through the NHS website: <https://www.gov.uk/get-coronavirus-test>

You can also call 119 to book a test.

Even if you are not experiencing covid symptoms, please take a lateral flow test in the 24 hours before attending the meeting.

You can order lateral flow tests online or visit a testing centre:  
<https://www.lbhf.gov.uk/coronavirus-covid-19/health-and-wellbeing-advice/covid-19-testing>

If your lateral flow test returns a positive result, you should follow Government guidance to self-isolate and make arrangements for a PCR test.

## **Attending the meeting**

To keep our buildings Covid-safe, it is important that you observe the rules and guidance on social distancing and hand washing. Face coverings must be worn at all times, unless you are speaking at the meeting (or you are exempt from doing so).

Refreshments will not be provided, so it is recommended that you bring a bottle of water with you

# Health & Wellbeing Board Agenda

**Item** **Pages**

**1. APOLOGIES FOR ABSENCE**

**2. 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.

**3. BETTER CARE FUND**

4 - 14

This report provides details of the Better Care Fund setting out the proposal for the London Borough of Hammersmith & Fulham (H&F) and the H&F Clinical Commissioning Group (CCG). This will form part of the submission to NHS England and NHS Improvement (NHSEI).

**4. ANY OTHER BUSINESS**

**5. DATES OF NEXT MEETINGS**

The Board is asked to note that the dates of the meetings scheduled for the municipal year 2022/23, as follows:

Wednesday, 29 June 2022  
Wednesday, 21 September 2022  
Tuesday, 13 December 2022  
Tuesday, 14 March 2023