

# Health & Wellbeing Board Agenda

Wednesday 20 September 2023 at 6.00 pm

Main Hall (1st Floor) - 3 Shortlands, Hammersmith, W6 8DA

Watch live on YouTube: <u>youtube.com/hammersmithandfulham</u>

#### **MEMBERSHIP**

Councillor Ben Coleman (Chair) - Deputy Leader and Cabinet Member for Health and Social Care

Councillor Alex Sanderson – Cabinet Member for Children and Education

Dr James Cavanagh - H&F GP

Carleen Duffy - Healthwatch H&F

Phillipa Johnson – Director, Integrated Care Partnership, and Director of Operations for

Central London Community Health Trust

Linda Jackson – Strategic Director of Independent Living (DASS)

Jacqui McShannon – Strategic Director of Children's Services

Dr Nicola Lang - Director of Public Health, LBHF

Sue Roostan - Borough Director, H&F, Borough Based Partnership

Sue Spiller – Chief Executive Officer, SOBUS

Detective Inspector David Nicolls – Met Police

#### **Nominated Deputy Members**

Councillor Natalia Perez - Chair of Health and Adult Social Care Policy and

Accountability Committee

Councillor Helen Rowbottom - Chair of Children and Education Policy and

Accountability Committee

Nadia Taylor – Healthwatch, H&F

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Members of the public and press are welcome, but spaces are limited so please contact David.Abbott@lbhf.gov.uk if you'd like to attend. The building has disabled access.

Date Issued: 12 September 2023

## Health & Wellbeing Board Agenda

<u>Item</u> <u>Pages</u>

#### 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 Standards Committee.

#### 3. MINUTES AND ACTIONS

4 - 11

To approve the minutes of the previous meeting as an accurate record and note any outstanding actions.

### 4. SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) JOINT 12 - 56 STRATEGIC NEEDS ASSESSMENT AND SEND STRATEGY

The Joint Strategic Needs Assessment draws together data and evidence from a range of sources, including the views of parents and professionals working in the field, to describe a picture of need and service provision across Hammersmith & Fulham. The needs assessment has provided the evidence base to inform the Local Area SEND Strategy and is brought to the Health and Wellbeing Board to note.

This item presents the Better Care Fund 2023/25 proposal for the London Borough of Hammersmith & Fulham and the H&F Integrated Care Board.

#### 6. WORK PROGRAMME

To discuss the Board's work programme.

#### 7. DATES OF FUTURE MEETINGS

To note the following dates of future meetings:

- 13 Dec 2023
- 12 Mar 2024