

Health & Wellbeing Board Agenda

Tuesday 28 March 2023 at 6.30 pm

Online - Virtual Meeting

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

MEMBERSHIP

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

Dr James Cavanagh - H&F GP

Carleen Duffy - Healthwatch H&F

Dr Nicola Lang - Director of Public Health, LBHF

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

Central London Community Health Trust Jacqui McShannon – Strategic Director of Children's Services

Lisa Redfern - Strategic Director of Social Care, LBHF

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

Councillor Alex Sanderson - Cabinet Member for Children and Education

Sue Spiller - Chief Executive Officer, SOBUS

Detective Inspector Luxan Thurairatnasingam – 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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Governance and Scrutiny

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This meeting will be held online via Zoom. You can watch it live on YouTube: youtube.com/hammersmithandfulham

Date Issued: 20 March 2023 Date Updated: 27 March 2023

Health & Wellbeing Board Agenda

If you would like to ask a question about any of the items on the agenda, please email <u>David.Abbott@lbhf.gov.uk</u> by 12pm, 27 March 2023.

<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 - 13

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

4. REDUCING INEQUALITIES - A SYSTEM PERSPECTIVE 14 - 22

This item from the North West London Integrated Care System covers plans to identify and reduce health inequalities across the borough.

5. YEAR ONE IMPLEMENTATION OF THE HAMMERSMITH AND 23 - 53 FULHAM DEMENTIA STRATEGY

This item covers the implementation of the H&F Dementia Strategy, including key achievements in 2022/23.

6. WORK PROGRAMME

To discuss the Board's work programme.

7. DATES OF FUTURE MEETINGS

To note the following dates of future meetings:

- 28 Jun 2023
- 20 Sep 2023
- 13 Dec 2023
- 12 Mar 2024