

Health & Wellbeing Board Agenda

Wednesday 28 June 2023 at 6.00 pm

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

Watch live on YouTube: [youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

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
Linda Jackson – Strategic Director of Independent Living (DASS)
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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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: 20 June 2023
Items 4 and 6 Updated: 22 June 2023

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<u>Item</u>		<u>Pages</u>
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST <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 Standards Committee.</p>	
3.	MINUTES AND ACTIONS <p>To approve the minutes of the previous meeting as an accurate record and note any outstanding actions.</p>	4 - 9
4.	BETTER CARE FUND	
5.	DELAYED REFURBISHMENT AND REBUILDING OF CHARING CROSS, HAMMERSMITH AND ST MARY'S HOSPITALS <p>This item presents a briefing paper from Imperial College Healthcare NHS Trust about the delayed refurbishment and rebuilding of Charing Cross, Hammersmith and St Mary's Hospitals.</p>	10 - 11

6. ICS HEALTH AND CARE STRATEGY FOR NORTH WEST LONDON

12 - 40

This item presents the Integrated Care System (ICS) Health and Care Strategy for North West London for challenge and comment.

7. WORK PROGRAMME

To discuss the Board's work programme.

8. DATES OF FUTURE MEETINGS

To note the following dates of future meetings:

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