

# Health & Wellbeing Board Agenda

Wednesday 11 September 2024 at 6.30 pm

145 King Street (Ground Floor), Hammersmith, W6 9XY

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

## MEMBERSHIP

Councillor Bora Kwon (Chair) - Cabinet Member for Adult Social Care and Health  
Councillor Alex Sanderson – Deputy Leader (with responsibility for Children and Education)  
Dr James Cavanagh – H&F GP  
Carleen Duffy – Healthwatch H&F  
Caroline Farrar - HCP Managing Director  
Dr Nicola Lang – Director of Public Health  
Katharine Willmette – Interim Director of Adult Social Care  
Jacqui McShannon – Executive Director of People’s Services  
Sarah Bright - Director of People’s Commissioning, Transformation and Partnerships  
Susan Roostan – H&F ICB Borough Director  
Sue Spiller – Chief Executive Officer, SOBUS  
Detective Chief Inspector Mark Staples – Metropolitan 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](mailto:David.Abbott@lbhf.gov.uk) if you’d like to attend. The building has disabled access.**

Date Issued: 03 September 2024  
Date Updated: 06 September 2024

# Health & Wellbeing Board Agenda

<u>Item</u>	<u>Pages</u>
<b>1. MEMBERSHIP CHANGES 2024/25</b>	
To note the following membership changes for the 2024/25 municipal year:	
<ul style="list-style-type: none"><li>• Replace Councillor Ben Coleman with Councillor Bora Kwon</li><li>• Replace Philippa Johnson with Caroline Farrar, HCP Managing Director</li><li>• Replace Linda Jackson with Katharine Willmette, Interim Director of Adult Social Care</li></ul>	
To agree the following addition to the membership:	
<ul style="list-style-type: none"><li>• Add Sarah Bright, Director of People's Commissioning, Transformation and Partnerships as a non-voting member</li></ul>	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATIONS OF INTEREST</b>	
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.	

- 4. MINUTES AND ACTIONS** 4 - 11
- To approve the minutes of the previous meeting as an accurate record and note any outstanding actions.
- 5. HEALTH AND WELLBEING STRATEGY 2024-2029** 12 - 34
- This item presents the Health and Wellbeing Strategy 2024-2029 for approval.
- (Updated on 6 September 2024)*
- 6. SOCIAL CARE POSITION STATEMENT AND CQC UPDATE (VERBAL UPDATE)**
- Katharine Willmette to provide a verbal update on the Social Care Position Statement and CQC inspection.
- 7. BETTER CARE FUND PLAN 2024 - 2025 AND QUARTER 1 REPORT 2024 - 2025** 35 - 65
- This Better Care Fund (BCF) paper sets out the London Borough of Hammersmith & Fulham and the H&F Integrated Care Board's proposed plan for 2024 – 2025 and the BCF quarter 1 report which were submitted to NHS England on 5 July 2024 and 29 August 2024 respectively.
- 8. ICB UPDATE (VERBAL)**
- Susan Roostan to provide a verbal update on the work of the Integrated Care Board.
- 9. WORK PROGRAMME**
- To suggest items for the Board's work programme.
- 10. DATES OF FUTURE MEETINGS**
- To note the following dates of future meetings:
- 11 December 2024
  - 19 March 2025