

Health & Wellbeing Board Agenda

Wednesday 11 December 2024 at 6.30 pm

Copper Suite (Ground Floor), Clockwork Building,
45 Beavor Lane, London, W6 9AR

Watch live on YouTube: 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 if you’d like to attend. The building has disabled access.

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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		4 - 10
	<p>To approve the minutes of the previous meeting as an accurate record and note any outstanding actions.</p>	
4. BETTER CARE FUND QUARTER 2 REPORT 2024-2025		11 - 30
	<p>This Better Care Fund paper sets out the London Borough of Hammersmith & Fulham and the H&F Integrated Care Board quarter 2 report.</p>	
5. OVERARCHING PARTNERSHIP PLAN 2025-26		31 - 46
	<p>This item from the Hammersmith & Fulham Health and Care Partnership presents their overarching partnership plan for 2025-26.</p>	

6. WORK PROGRAMME

To discuss the Board's work programme and suggest items for future meetings.

7. DATES OF FUTURE MEETINGS

To note the following dates of future meetings:

- 19 March 2025