



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 13th July, 2017**

Time: **4.00 pm**

Venue: **Rooms 3.6 and 3.7, 3rd Floor, 5 Strand, London WC2 5HR**

Members:

Councillor Heather Acton (Chairman)	Cabinet Member for Adult Social Services and Public Health
Dr Neville Pursell	Central London Clinical Commissioning Group
Councillor Richard Holloway	Cabinet Member for Children, Families and Young People
Councillor Barrie Taylor	Minority Group
John Forde	Tri-borough Public Health
Sue Redmond	Tri-borough Adult Social Care
Melissa Caslake	Tri-borough Children's Services
Barbara Brownlee	Housing and Regeneration
Dr Philip Mackney	West London Clinical Commissioning Group
Janice Horsman	Healthwatch Westminster
Jackie Rosenberg	Westminster Community Network
Dr David Finch	NHS England

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Toby Howes, Senior Committee and Governance Officer.

**Tel: 7641 8470; Email: thowes@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To report any changes to the Membership of the meeting.

2. DECLARATIONS OF INTEREST

To receive declarations of interest by Board Members and Officers of any personal or prejudicial interests.

3. MINUTES AND ACTIONS ARISING

(Pages 1 - 18)

a) To agree the Minutes of the meeting held on 25 May 2017.

b) To note progress in actions arising.

4. GRENFELL FIRE RESPONSE

The Chairman to provide a verbal update on the Grenfell fire response.

Part A

5. UPDATE ON DEVELOPMENT OF BETTER CARE FUND PLAN 2017-19

(Pages 19 - 22)

To consider an update on the development of the Better Care Fund Plan for 2017-19.

6. MINUTES OF THE LAST JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 15 JUNE 2017

(Pages 23 - 26)

To note the Minutes of the last Joint Strategic Needs Assessment Steering Group meeting held on 15 June 2017.

Part B

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| <p>7. CITY FOR ALL</p> <p>To consider the report on City for All.</p> | <p>(Pages 27 - 30)</p> |
| <p>8. DEVELOPING WESTMINSTER'S PRIMARY CARE STRATEGY</p> <p>To consider an update on Westminster's Primary Care Strategy.</p> | <p>(Pages 31 - 36)</p> |
| <p>9. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2016-17</p> <p>To consider an update on progress on the Annual Report of the Director of Public Health for 2016-17.</p> | <p>(Pages 37 - 40)</p> |
| <p>10. WESTMINSTER HEALTH AND WELLBEING STRATEGY WORK PLAN 2017-18</p> <p>To consider a report on the Westminster Health and Wellbeing Strategy Work Plan 2017-18.</p> | <p>(Pages 41 - 46)</p> |
| <p>11. ANY OTHER BUSINESS</p> | |

Charlie Parker
Chief Executive
7 July 2017