



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 18th September, 2014**

Time: **4.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, City Hall**

Members:

Councillor Rachael Robathan	Cabinet Member for Adults & Health
Dr Ruth O'Hare	Central London Clinical Commissioning Group
Councillor Danny Chalkley	Cabinet Member for Children's Services
Councillor Barrie Taylor	Minority Group
Meradin Peachey	Tri-Borough Public Health
Liz Bruce	Tri-borough Adult Social Care
Andrew Christie	Tri-borough Children's Services
Dr Naomi Katz	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 3.30pm. 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, Andrew Palmer:

**Tel: 020 7641 2802
Email: apalmer@tiscali.co.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

I) **To agree the Minutes of the meeting held on 19 June 2014.**

II) **To note progress in actions arising.**

4. BETTER CARE FUND PLAN 2014-16 REVISED SUBMISSION

To consider the requirement to revise and resubmit the Better Care Fund Plan which was previously agreed by the Health & Wellbeing Board.

5. CLINICAL COMMISSIONING GROUP CONTRACTING INTENTIONS 2015/16

I) **Central London Clinical Commissioning Group.**

II) **West London Clinical Commissioning Group**

6. PRIMARY CARE COMMISSIONING

To consider how NHS England (NHSE) perform their responsibilities for the commissioning and quality assurance of primary care services.

7. MEASLES, MUMPS AND RUBELLA (MMR) VACCINATION IN WESTMINSTER

To review the position of the measles, mumps and rubella vaccination (MMR) in Westminster.

8. PHARMACEUTICAL NEEDS ASSESSMENT

To review the progress being made by the Pharmaceutical Needs Assessment Task and Finish Group.

9. WORK PROGRAMME

To consider issues for the Work Programme for 2014-15.

10. ITEMS ISSUED FOR INFORMATION

To provide Board Members with the opportunity to comment on items that have been previously circulated for information:

- Joint Strategic Needs Assessment Review
- Tri-Borough Learning Disabilities Action Plan
- Health & Wellbeing Engagement Strategy

11. ANY OTHER BUSINESS

Peter Large
Head of Legal & Democratic Services
10 September 2014

Dates of future meetings:

- Thursday 20 November 2014
- Thursday 22 January 2015
- Thursday 19 March 2015
- Thursday 21 May 2015