



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 22nd January, 2015**

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
Eva Hrobonova	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.

Telephone: 020 7641 2802

Email: apalmer@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 - 12)

I) To agree the Minutes of the meeting held on 20 November 2014.

II) To note progress in actions arising.

4. BETTER CARE FUND

(Pages 13 - 18)

To receive an update on Westminster's Better Care Fund submission.

5. CARE ACT IMPLEMENTATION

(Pages 19 - 24)

To receive an update on progress in preparing for the implementation of the Care Act, and on how this might impact on the Health & Wellbeing Board and how it can be supported.

6. CHILD POVERTY

(Pages 25 - 32)

To consider how plans are developing to address Child Poverty in Westminster following the Joint Strategic Needs Assessment that was previously undertaken.

7. ADULT SAFEGUARDING BOARD - PROTOCOL AND KEY MESSAGES FROM THE ANNUAL REPORT

(Pages 33 - 42)

To consider and agree a protocol for working with the Adult Safeguarding Board, and to receive any key messages from the Annual Report which are of particular relevance to the Board.

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| <p>8. CHILDREN SAFEGUARDING BOARD PROTOCOL</p> <p>To review a revised protocol between the Health & Wellbeing Board and the Children Safeguarding Board following comments made at the last meeting on 20 October 2014.</p> | <p>(Pages 43 - 52)</p> |
| <p>9. PRIMARY CARE CO-COMMISSIONING</p> <p>To receive an update from Westminster's Clinical Commissioning Groups on their plans for co-commissioning with NHS England.</p> | <p>(Pages 53 - 64)</p> |
| <p>10. WORK PROGRAMME</p> <p>To consider the Work Programme for the remainder of the 2014-15 Municipal Year.</p> | <p>(Pages 65 - 72)</p> |
| <p>11. ANY OTHER BUSINESS</p> | |

Peter Large
Head of Legal & Democratic Services
14 January 2015

Dates of future meetings for 2014/15:

- Thursday 19 March 2015
- Thursday 21 May 2015