



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 21st May, 2015**

Time: **3.00PM**

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

Members:	Councillor Rachael Robathan Dr Ruth O'Hare	Cabinet Member for Adults & Health Central London Clinical Commissioning Group
	Councillor Danny Chalkley	Cabinet Member for Children's Services
	Councillor Barrie Taylor Meradin Peachey	Minority Group 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 2.30pm. 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; Senior Committee and Governance Officer.

**Tel: 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

I) To agree the Minutes of the meeting held on 19 March 2015.

II) To note progress in actions arising.

(Pages 1 - 10)

4. NORTH WEST LONDON MENTAL HEALTH & WELLBEING STRATEGIC PLAN

To consider the Programme Initiation Document for the development of the North West London Mental Health & Wellbeing Strategic Plan.

(Pages 11 - 16)

5. CHILDREN & YOUNG PEOPLE'S MENTAL HEALTH

To review the Action Plan from the Tri-borough Children's Trust Board on implementing the recommendations of the Children & Young People's Mental Health Task and Finish Group, and to discuss "Shaping a new bold for Children & Young People's Mental Health Services".

A supporting presentation will follow separately.

(Pages 17 - 36)

6. THE ROLE OF PHARMACIES IN COMMUNITIES AND PREVENTION

To consider how the Westminster Health & Wellbeing Board can be supported in scoping a review of the current role that pharmacies play in communities, and how this could be

(Pages 37 - 46)

increased to support prevention and improved outcomes.

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| <p>7. WHOLE SYSTEMS INTEGRATION</p> <p>To consider the developing models of care and patient pathways under Whole Systems integration.</p> | <p>(Pages 47 - 56)</p> |
| <p>8. JOINT STRATEGIC NEEDS ASSESSMENT</p> <p>To receive an update on delivery of Westminster's Joint Strategic Needs Assessment.</p> | <p>(Pages 57 - 62)</p> |
| <p>9. BETTER CARE FUND</p> <p>To receive an update on delivery of the Better Care Fund programme.</p> | <p>(Pages 63 - 74)</p> |
| <p>10. CARE ACT IMPLEMENTATION</p> <p>To receive a verbal update on progress in implementation of the Care Act 2014.</p> | |
| <p>11. CO-COMMISSIONING</p> <p>To receive an update on progress in Primary Care Co-Commissioning.</p> | <p>(Pages 75 - 80)</p> |
| <p>12. WORK PROGRAMME</p> <p>To consider the Work Programme for the forthcoming 2015-16 Municipal Year.</p> | <p>(Pages 81 - 84)</p> |
| <p>13. ANY OTHER BUSINESS</p> | |

Peter Large
Head of Legal & Democratic Services
May 2015