



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 9th July, 2015**

Time: **4.00 pm**

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

Members:

Councillor Rachael Robathan (Chairman)	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 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: 020 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 - 14)

I) To agree the Minutes of the meeting held on 21 May 2015.

II) To note progress in actions arising.

4. FIVE YEAR FORWARD VIEW AND THE ROLE OF NHS ENGLAND IN THE LOCAL HEALTH AND CARE SYSTEM

(Pages 15 - 34)

To consider the role of NHS England in the local health and care system.

5. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE

(Pages 35 - 56)

To receive an update on the current Joint Strategic Needs Assessment (JSNA) work programme and evidence hub and details of the impact review of deep dive JSNAs.

6. WESTMINSTER DRAFT HOUSING STRATEGY

(Pages 57 - 64)

To consider the Westminster Draft Housing Strategy's impact and links with the health and wider care system.

7. UPDATE ON PREPARATIONS FOR THE TRANSFER OF PUBLIC HEALTH RESPONSIBILITIES FOR 0 - 5 YEARS

(Pages 65 - 70)

To receive an update on preparations.

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| <p>8. BETTER CARE FUND</p> <p>To receive an update on delivery of the Better Care Fund programme.</p> | <p>(Pages 71 - 78)</p> |
| <p>9. PRIMARY CARE CO-COMMISSIONING</p> <p>To receive an update on progress in Primary Care Co-Commissioning.</p> | <p>(Pages 79 - 82)</p> |
| <p>10. WORK PROGRAMME</p> <p>To consider the Work Programme for the forthcoming year.</p> | <p>(Pages 83 - 86)</p> |
| <p>11. ANY OTHER BUSINESS</p> | |

Tasnim Shawkat
Tri-borough Director of Law
30 June 2015