



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 19th November, 2015**

Time: **4.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street, London SW1E 6QP**

Members:

Councillor Rachael Robathan (Chairman)	Cabinet Member for Adults & Public Health
Dr Neville Purssell	Central London Clinical Commissioning Group
Councillor Danny Chalkley	Cabinet Member for Children and Young People
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 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 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, Toby Howes, Senior Committee and Governance Services 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

I) To agree the Minutes of the meeting held on 1 October 2015.

II) To note progress in actions arising.

(Pages 1 - 16)

4. HEALTH AND WELLBEING HUBS

To consider the Health and Wellbeing Hubs Programme.

(Pages 17 - 26)

5. DEVOLUTION TO LONDON: UPDATE FOR BOARD MEMBERS

To consider the update on devolution to London.

(Pages 27 - 34)

6. PRIMARY CARE CO-COMMISSIONING

To consider the report on Primary Care Co-Commissioning.

(Pages 35 - 42)

7. LIKE MINDED - NORTH WEST LONDON MENTAL HEALTH AND WELLBEING STRATEGY - CASE FOR CHANGE

To consider the briefing paper on Like Minded – North West London Mental Health and Wellbeing Strategy – Case for Change.

(Pages 43 - 62)

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| <p>8. SYSTEM CHANGE REQUIRED AS A RESULT OF THE LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT</p> <p>To note the report on the system change required as a result of the Local Safeguarding Children Board Annual Report.</p> | <p>(Pages 63 - 124)</p> |
| <p>9. MINUTES OF THE JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 30 SEPTEMBER 2015</p> <p>To note the Minutes of the Joint Strategic Needs Assessment Steering Group meeting held on 30 September 2015.</p> | <p>(Pages 125 - 132)</p> |
| <p>10. WORK PROGRAMME</p> <p>To consider the Work Programme for 2015/16.</p> | <p>(Pages 133 - 134)</p> |
| <p>11. ANY OTHER BUSINESS</p> | |

Charlie Parker
Chief Executive
13 November 2015