



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 26th May, 2016**

Time: **4.00 pm**

Venue: **Rooms 3 and 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
	Melissa Caslake	Tri-borough Children's Services
	Barbara Brownlee	Housing and Regeneration
	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 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: 7641 8470; Email: [thowes@westminster.gov.uk](mailto:thowes@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://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 17 March 2016.
- II) To note progress in actions arising.

**(Pages 1 - 20)**

#### **4. DRAFT JOINT HEALTH AND WELLBEING STRATEGY AND NORTH WEST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

To consider an update on the draft Joint Health and Wellbeing Strategy Refresh and the North West London Sustainability and Transformation Plan.

**(Pages 21 - 70)**

#### **5. BETTER CARE FUND PROGRAMME 2016/17**

To consider an update on the Better Care Fund Programme 2016/17.

**(Pages 71 - 128)**

#### **6. PRIMARY CARE MODELLING**

To consider an update on the Primary Care Modelling project.

**(Pages 129 - 136)**

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| <p><b>7. HEALTH AND WELLBEING HUBS</b></p> <p>To consider an update on the Health and Wellbeing Hubs programme.</p>   | <p><b>(Pages 137 - 144)</b></p> |
| <p><b>8. SHARED SERVICES FEMALE GENITAL MUTILATION PREVENTION PROJECT</b></p> <p>To consider a report on the Shared Services Female Genital Mutilation Prevention Project.</p>  | <p><b>(Pages 145 - 156)</b></p> |
| <p><b>9. COMMUNITY INDEPENDENCE SERVICE PROCUREMENT</b></p> <p>To consider a report on the Community Independence Service procurement.</p>  | <p><b>(Pages 157 - 162)</b></p> |
| <p><b>10. MINUTES OF THE JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 4 APRIL 2016</b></p> <p>To note the Minutes of the Joint Strategic Needs Assessment Steering Group meeting held on 4 April 2016.</p> | <p><b>(Pages 163 - 166)</b></p> |
| <p><b>11. WORK PROGRAMME</b></p> <p>To consider the Work Programme for 2016/17.</p>   | <p><b>(Pages 167 - 170)</b></p> |
| <p><b>12. ANY OTHER BUSINESS</b></p>  |                                 |

**Charlie Parker**  
**Chief Executive**  
**19 May 2016**