



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 14th July, 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
	Sarah Mitchell	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
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 Director of Law 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 26th May 2016.

II) To note progress in actions arising.

(Pages 1 - 16)

4. UPDATES ON THE NORTH WEST LONDON SUSTAINABILITY TRANSFORMATION PLAN AND WESTMINSTER JOINT HEALTH AND WELLBEING STRATEGY

To consider updates on the North West London Sustainability Transformation Plan and Westminster Joint Health and Wellbeing and Strategy.

(Pages 17 - 64)

5. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH

To consider the Annual Report of the Director of Public Health.

(Pages 65 - 84)

6. HEALTH VISITING RE-PROCUREMENT

To consider a report on Health Visiting Re-Procurement.

(Pages 85 - 92)

7. TACKLING CHILDHOOD OBESITY TOGETHER

To consider a report on Tackling Childhood Obesity Together.

(Pages 93 - 156)

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| <p>8. HEALTH AND WELLBEING HUBS</p> <p>To consider an update on the Health and Wellbeing Hubs Programme.</p> | <p>(Pages 157 - 162)</p> |
| <p>9. PRIMARY CARE MODELLING UPDATE</p> <p>To consider an update on Primary Care Modelling.</p> | <p>(Pages 163 - 166)</p> |
| <p>10. PRIMARY CARE CO-COMMISSIONING UPDATE</p> <p>To consider an update on progress on Primary Care Co-Commissioning.</p> | <p>(Pages 167 - 176)</p> |
| <p>11. MINUTES OF THE JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 16 JUNE 2016</p> <p>To note the Minutes of the Joint Strategic Needs Assessment Steering Group meeting held on 16th June 2016.</p> | <p>(Pages 177 - 180)</p> |
| <p>12. WORK PROGRAMME</p> <p>To consider the Work Programme for 2016/17.</p> | <p>(Pages 181 - 184)</p> |
| <p>13. ANY OTHER BUSINESS</p> | |

Charlie Parker
Chief Executive
7th July 2016