



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board (Extraordinary Meeting)**

Meeting Date: **Tuesday 13th December, 2016**

Time: **11.00 am**

Venue: **Lord Mayor's Parlour, 18th Floor, City Hall, 64 Victoria Street, London SW1E 6QP**

Members:	Councillor Rachael Robathan (Chairman)	Cabinet Member for Adults & Public Health
	Dr Neville Pursell	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 10.30am. 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 Director of Law in advance of the meeting please.

An extraordinary meeting of the Health and Wellbeing Board has been called by the Chairman who has considered that an extraordinary meeting is necessary, as in accordance with the Board's Terms of Reference.

## **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. NHS CENTRAL LONDON AND NHS WEST LONDON  
CLINICAL COMMISSIONING GROUPS' COMMISSIONING  
PLANS**

To consider an update on NHS Central London and NHS West London Clinical Commissioning Groups' commissioning plans.

(Pages 1 - 20)

**Charlie Parker  
Chief Executive  
9 December 2016**