



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 18th January, 2018**

Time: **4.00 pm**

Venue: **Rooms 3.6 and 3.7, 3rd Floor, 5 Strand, London WC2 5HR**

Members:	Councillor Heather Acton (Chairman)	Cabinet Member for Adult Social Services and Public Health
	Dr Neville Pursell	Central London Clinical Commissioning Group
	Councillor Richard Holloway	Cabinet Member for Children, Families and Young People
	Councillor Barrie Taylor	Minority Group
	John Forde	Tri-borough Public Health
	Bernie Flaherty	Bi-borough Adult Social Care
	Melissa Caslake	Bi-borough Children's Services
	Tom McGregor	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
	Dr Joanne Medhurst	Central London Community Healthcare NHS Trust
	Anne Mottram	Imperial College NHS Trust
	Maria O'Brien	C & NW London Foundation Trust

**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](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.

## **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 - 22)**

(a) To agree the Minutes of the meeting held on 16 November 2017.

(b) To note progress in actions arising.

### **PART A**

#### **4. UPDATE ON PROGRESS IN 2017-18 ON THE HEALTH AND WELLBEING STRATEGY, INCLUDING DISCUSSION ON THE LONDON HEALTH DEVOLUTION MEMORANDUM OF UNDERSTANDING**

**(Pages 23 - 32)**

To consider an update on the Health and Wellbeing Strategy and the implications of the London Health Devolution Memorandum of Understanding.

#### **5. INTEGRATED CARE AND OUTCOMES FRAMEWORK**

**(Pages 33 - 46)**

To consider an update on the Integrated Care and Outcomes Framework.

#### **6. WHOLE SYSTEMS INTEGRATED CARE DASHBOARD PRESENTATION**

**(Pages 47 - 66)**

To consider a presentation on the Whole Systems Integrated Care Dashboard.

**PART B**

**7. VERBAL UPDATE ON THE WORK OF THE SAFER WESTMINSTER PARTNERSHIP**

**(Pages 67 - 86)**

To consider and update on the Safer Westminster Partnership.

**8. SUICIDE PREVENTION STRATEGY REFRESH**

**(Pages 87 - 130)**

To consider the Suicide Prevention Strategy Refresh.

**9. ANY OTHER BUSINESS**

**Stuart Love**  
**Interim Chief Executive**  
**12 January 2018**