

Committee Agenda



City of Westminster



**THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA**

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

Meeting Date: **Thursday 24th January, 2019**

Time: **4.00 pm**

Venue: **Committee Room 1, The Town Hall, Hornton Street, London, W8 7NX**

Councillor Heather Acton (Chairman)	WCC - Cabinet Member for Family Services and Public Health
Councillor David Lindsay (Chairman)	RBKC - Lead Member for Healthy City Living
Councillor Sarah Addenbrooke	RBKC - Lead Member for Adult Social Care
Councillor Emma Will	RBKC - Lead Member for Families, Children and Schools
Councillor Nafsika Butler-Thalassis	WCC - Minority Group Representative
Dr Neville Purssell	Central London Clinical Commissioning Group
Dr Andrew Steeden	West London Clinical Commissioning Group
Melissa Caslake	Bi-Borough Children's Services
Olivia Clymer	Healthwatch Westminster
Angeleca Silversides	Local Healthwatch RBKC
Dr David Finch	NHS England
Bernie Flaherty	Bi-Borough Adult Social Care
Andrew Howe	Bi-Borough Interim Director of Public Health
Dr Naomi Katz	West London Clinical Commissioning Group
Detective Inspector Iain Keating	Metropolitan Police
Detective Chief Inspector Seb	Metropolitan Police

Adjei-Addoh	Westminster Community Network
Hilary Nightingale	Central and North West London NHS Foundation Trust
Maria O'Brien	Imperial College NHS Trust
Toby Hyde	Central London Community Healthcare NHS Trust
Basirat Sadiq	Housing and Regeneration
Jennifer Travassos	London Fire Brigade
Spencer Sutcliffe	



Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

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, Gareth Ebenezer, Governance Officer.

**Tel: 020 7361 2947; Email: gareth.ebenezer@rbkc.gov.uk
Corporate Website: www.rbkc.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. MINUTES

To agree the Minutes of the meeting held on 28 November 2018.

(Pages 5 - 10)

3. DECLARATIONS OF INTEREST	To receive declarations of interest by Board Members and Officers of any personal or prejudicial interests.	
4. PROPOSED MEMORANDUM OF UNDERSTANDING FOR JOINT RB KENSINGTON & CHELSEA AND WESTMINSTER HEALTH & WELLBEING BOARD		(Pages 11 - 22)
Part A – Health and Wellbeing Board Priorities		
5. DISCUSSION ABOUT DEMENTIA TO FEED INTO THE BI-BOROUGH DEMENTIA STRATEGY UNDER DEVELOPMENT	<ul style="list-style-type: none"> • Overview of Dementia in RBKC and Westminster (incl. London Dementia Challenge) – Bi-Borough Officers. • General discussion about dementia and what action the Board recommends taking to address it. This discussion will feed into the developing Dementia Strategy. 	(Pages 23 - 32)
Part B – Other Important Items Sponsored by the Board		
6. MENTAL HEALTH & WELLBEING JSNA FIRST DRAFT	(Colin Brodie, Bi-Borough Public Health)	(Pages 33 - 224)
Part C – Monitoring – Statutory Items / Other		
7. ADULT SAFEGUARDING FINAL REPORT	(Louise Butler, Bi-Borough Adult Social Care)	(Pages 225 - 260)
8. ANY OTHER BUSINESS		

Stuart Love
Chief Executive – City of Westminster

Barry Quirk
Chief Executive - RB Kensington and Chelsea
16 January 2019