

Committee Agenda



City of Westminster



**THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA**

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 9th May, 2019**

Time: **4.00 pm**

Venue: **The Main Hall, Marlborough Primary School, Draycott Avenue, Chelsea, London SW3 3AP**

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| Members: | Cllr Heather Acton (Chair) | WCC - Cabinet Member for Family Services and Public Health |
| | Councillor David Lindsay (Chair) | RBKC – Lead Member for Healthy City Living |
| | Cllr Emma Will | RBKC - Lead Member for Families, Children and Schools |
| | Cllr Sarah Addenbrooke | RBKC - Lead Member for Adult Social Care |
| | Cllr Nafsika Butler-Thalassis | WCC - Minority Group |
| | Melissa Caslake | Bi-Borough Children's Services |
| | Olivia Clymer | Healthwatch Westminster |
| | Angeleca Silversides | Healthwatch RBKC |
| | Dr David Finch | NHS England |
| | Jo Ohlson | NHS England North West London |
| | Bernie Flaherty | Bi-Borough Adult Social Care |
| | Houda Al-Sharifi | Interim Director of Public Health |
| | Toby Hyde | Imperial College NHS Trust |
| | Philippa Johnson | Central London Community Healthcare NHS Trust |
| | Dr Andrew Steeden | Chair of West London CCG |
| | Dr Naomi Katz | West London CCG |
| | Detective Inspector Iain Keating | Metropolitan Police |
| | Detective Inspector Seb Adjei-Addoh | Metropolitan Police |
| | Dr Neville Pursell | Central London CCG |
| | Hilary Nightingale | Westminster Community Network |

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| Robyn Doran | Central and North West London NHS Foundation Trust |
| Jennifer Travassos Angela Spence | Housing and Regeneration Kensington & Chelsea Social Council representative |
| Iain Cassidy Sara Sutton | Open Age representative WCC -Executive Director City Management and Communities |
| Andrew Durrant | WCC – Director of Community Services |
| Sue Harris | RBKC – Executive Director Environment and Communities |
| Rachel Sharpe | RBKC – Director of Housing Needs and Supply |
| Claire Wise | RBKC – Head of Homelessness |

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. 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, Tristan Fieldsend Committee and Governance Officer.

**Tel: 7641 2341; Email: tfieldsend@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 any Board Member or Officer who has any interests to declare in respect of the items to be discussed.

3. MINUTES AND ACTIONS ARISING

To agree the Minutes of Westminster City Council's and the Royal Borough of Kensington & Chelsea's joint Health & Wellbeing Board meeting held on 28 March 2019.

(Pages 5 - 12)

PART A - HEALTH AND WELLBEING BOARD PRIORITIES

4. REVIEW OF PRIORITIES FROM 2018-19, AND SELECTION OF PRIORITY OPTIONS FOR 2019-20

(Pages 13 - 22)

PART B - OTHER IMPORTANT ITEMS SPONSORED BY THE BOARD

5. MENTAL HEALTH & WELLBEING JOINT STRATEGIC NEEDS ASSESSMENT FOR SIGN OFF

(Pages 23 - 262)

PART C - MONITORING - STATUTORY ITEMS / OTHER

6. COMMISSIONING INTENTIONS FURTHER UPDATE

(Pages 263 - 268)

7. NWL SHAPING A HEALTHIER FUTURE AND THE NHS LONG TERM PLAN

(Pages 269 - 272)

8. ANY OTHER BUSINESS

Stuart Love
Chief Executive, City of Westminster

Barry Quirk
Chief Executive, RB Kensington & Chelsea

30 April 2019