

MINUTES



CITY OF WESTMINSTER



THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

Health & Wellbeing Board

MINUTES OF PROCEEDINGS

Minutes of a joint meeting of the **Health & Wellbeing Board** held on **Thursday 9th May, 2019**, The Main Hall, Marlborough Primary School, Draycott Avenue, Chelsea, London SW3 3AP.

Present:

Councillor Heather Acton (WCC - Cabinet Member for Family Services and Public Health)
Councillor David Lindsay (RBKC - Lead Member for Healthy City Living)
Councillor Sarah Addenbrooke (RBKC – Lead Member for Adult Social Care)
Councillor Lorraine Dean (WCC – Deputy Cabinet Member for Family Services and Public Health)
Councillor Nafsika Butler-Thalassis (WCC - Minority Group Representative)
Councillor Robert Freeman (RBKC Scrutiny)
Houda Al-Sharifi (Interim Director of Bi-borough Public Health)
Colin Brodie (Knowledge Manager, Public Health)
Iain Cassidy (Open Age)
Robyn Doran (Central and North West London NHS Foundation Trust)
Andrew Durrant (WCC – Director of Community Services)
Mark Easton (Accountable Officer, North West London CCGs)
Bernie Flaherty (Bi-Borough Executive Director of Adult Social Care)
Neil Hales (Deputy Managing Director - Central London CCG)
Sue Harris (RBKC - Executive Director Environment and Communities)
Wayne Haywood (Programme Manager – Better Care Fund)
Toby Hyde (Imperial College NHS Trust)
Henry Leak (Hub Manager, West London CCG)
Hilary Nightingale (Westminster Community Network)
Anne Pollock (WCC – Principal Policy Officer)
Dr Neville Pursell (Chair of the Central London CCG)
Annabel Saunders (RBKC & WCC – Assistant Director of Integrated Commissioning -

Children's Lead)
Angeleca Silversides (Healthwatch RBKC)
Angela Spence (Kensington & Chelsea Social Council)
Dr Andrew Steeden (Chair of West London CCG) Spencer Sutcliff (London Fire
Brigade)
Sara Sutton (WCC – Executive Director City Management and Communities)
Jennifer Travassos (WCC – Housing and Regeneration)
Lesley Watts (Senior Responsible Officer (SRO) for North West London Partnership)
Claire Wise (RBKC Head of Homelessness)

WELCOME TO THE MEETING

Councillor David Lindsay welcomed everyone to the meeting and confirmed that as the joint Board meeting was being held within RBKC he would Chair the meeting in line with the agreed memorandum of understanding. He thanked Marlborough School for hosting the meeting. (A sovereign meeting of the RBKC Health and Wellbeing Board took place at 4pm. The minutes for this sovereign meeting are a separate document).

1 MEMBERSHIP

1.1 Apologies for absence were received from Senel Arkut (Bi-Borough - Head of Health Partnerships and Development), Melissa Caslake (Bi-Borough Children's Services), Olivia Clymer (Healthwatch Westminster), Councillor Christabel Flight (WCC), Chris Greenway (Bi-Borough – Director of Integrated Commissioning), Philippa Johnson (Central London Community Healthcare NHS Trust), Dr Naomi Katz (West London CCG), Jules Martin (Central London CCG), Louise Proctor (Managing Director of the West London CCG), Rachel Sharpe (RBKC – Director of Housing Needs and Supply) and Councillor Emma Will (RBKC – Lead Member for Families, Children and Schools).

2 DECLARATIONS OF INTEREST

2.1 No declarations were made.

3 MINUTES AND ACTIONS ARISING

RESOLVED:

3.1 The minutes of the joint Royal Borough of Kensington & Chelsea and Westminster Health & Wellbeing Board meeting held on 28 March 2019 be agreed as a correct record of proceedings.

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

4.1 Anne Pollock introduced the report and provided an overview.

4.2 A number of Board members gave their view on the existing priorities of Sugar, Loneliness and Dementia and what had been achieved on these over the last year. A number of contributions believed that significant progress had

been made in establishing a whole systems approach to dementia and that dementia should be maintained as a priority. It was noted that the Dementia Strategy should align with the developing Autism Strategy.

- 4.3 On sugar the Board noted early progress on improving oral health for children and young people which it was important to try to maintain. This priority was considered work in progress.
- 4.4 The future possible option of Homelessness and Health was discussed although it was identified that this was a much greater issue of concern numbers wise in Westminster than RBKC. RBKC had nowhere near the number of rough sleepers as Westminster.
- 4.5 Other contributions indicated support for the Mental Wellbeing and Personal Resilience, and Maximising Health Opportunities options.
- 4.6 Having listened to all of the comments Councillor Lindsay confirmed Dementia as one of the priorities for 2019/20. Ms Pollock would email Board members to confirm their selection of the two other preferences. The options are: -
- Mental Wellbeing and Personal Resilience
 - Taking a PH approach to Youth Violence
 - Homelessness and Health
 - Maximising Health Opportunities.
- 4.7 Furthermore, the Board noted that any option not chosen as a priority will be brought to it, as well as using other forums, to ensure the issue is given due attention. All of the priority options were important ones of merit. This Board did not wish to duplicate anything done by the Community Safety Board.

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

- 5.1 Colin Brodie (Public Health Knowledge Manager) provided the Board with a short verbal update. He confirmed that a range of stakeholders had been consulted – this was perhaps more evident from the full version of the report.
- 5.2 Mr Brodie was asked to consider a couple of revisions to the JSNA. Sue Harris asked for inclusion of some of the boroughs' physical assets (Parks, open spaces etc.). Robyn Doran and Angeleca Silversides drew attention to the use of culturally sensitive language, particularly in respect of North Kensington (e.g. Don't use terms like mental ill health, burden etc.).
- 5.3 The comprehensiveness of the JSNA was praised.

RESOLVED:

That the Joint Health and Wellbeing Board approve the Mental Health and Wellbeing JSNA.

6 COMMISSIONING INTENTIONS FURTHER UPDATE

- 6.1 Neil Hales (Deputy Managing Director – Central London CCG) pointed out there were differences between the two CCGs, for instance there was a greater spend on the London Ambulance Service in Central London. Both CCGs would be providing an updated version via their respective websites.
- 6.2 In response to concerns about the maintenance of services and the continuance of a vibrant third sector Dr Steeden repeated assurances that had been made to him.

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

- 7.1 Mark Easton (Accountable Officer, North West London CCGs) (with Lesley Watts) recapped the history of Shaping a Healthier Future (SaHF). The recently issued NHS England Long Term Plan was an attempt to address the two long term problems of (i) a substantial capital investment needed to tackle a maintenance backlog; and (ii) long term financial problems with seven of the eight CCGs in North West London in deficit. The problems that SaHF had sought to address were still present.
- 7.2 In subsequent discussion Ms Watts added the problem of availability of workforce (for instance 20 doctors had just been recruited from India). Hillingdon, Northwick Park and Imperial were at the top of the London list of hospitals requiring capital works.
- 7.3 Although not an issue for this meeting Mr Easton stated that we were likely to see a future reduction in the number of CCGs. Mr Cassidy was anxious about how the third sector would continue to be resourced.
- 7.4 Ms Watts responded that the future challenge would be to agree some universal principles. Mr Easton added that there was no wish to interfere with existing good integrated practice.

8 ANY OTHER BUSINESS

- 8.1 Councillor Acton provided the Board with the following update. A very useful networking event of a large number of youth providers in Westminster had taken place. Further details were available on the Westminster website.

The Meeting ended at 6.00 pm

CHAIRMAN: _____

DATE _____