Committee Agenda





Title:

Health & Wellbeing Board

Meeting Date:

Thursday 26th January, 2023

Time:

4.00 pm

Venue:

Paddington Arts, Pyramid Room, 32 Woodfield Rd, London W9 2BE

Members:

Councillor Nafsika Butler- Cabinet Member for Adult Social

Thalassis Care, Public Health and Voluntary

Sector, WCC

Councillor Sarah Lead Member for Adult Social

Addenbrooke Care, Public Health and Voluntary

Sector, RBKC

Councillor Tim Mitchell Minority Group, WCC

Bernie Flaherty Bi-Borough Executive Director of

Adult Social Care

Sarah Newman Bi-Borough Executive Director of

Children's Services

Anna Raleigh Bi-Borough Director of Public

Health

Judith Davey Healthwatch Westminster Steve Inett Healthwatch Westminster

James Benson NHS London Andrew Steedman NHS NWL

Jackie Rosenberg One Westminster

Angela Spencer KCSC Lena Choudary-Salter VCS

Representative (TBC) Acute and Community Providers

Representative (TBC)
Andrew Steeden Primary Care – Clinical and

Jan Maniera Medical Directors

<u>E</u>

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, Maria Burton, Portfolio Advisor.

Email: mburton@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. WELCOME AND MEMBERSHIP

To report any changes to the Membership of the meeting.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest in matters on this agenda.

3. MINUTES AND MATTERS ARISING

(Pages 5 - 10)

- I) To agree the Minutes of the meeting held on 24 November 2022.
- II) To note progress in actions arising.

Jeffrey Lake, Deputy Director of Public Health

4. HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

(Pages 11 - 14)

To agree the Health and Wellbeing Board's Terms of Reference.

	To agree the Fleath and Wellbeing Board's Terms of Reference.	
PART A		
5.	MENTAL HEALTH SESSION	(Pages 15 - 18)
PAR	гв	
6.	HEALTH AND WELLBEING BOARD STRATEGY	(Pages 19 - 22)
	Rachel Soni, Director of Health Partnerships	
7.	SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT	(Pages 23 - 62)
	Louise Butler, Head of Safeguarding and Workforce Development	
8.	SUICIDE SAFER COMMUNITIES COMMITMENT	(Pages 63 - 68)

9. UPDATE ON WINTER FUND 22/23 S75 (DEED OF VARIATION)

(Pages 69 - 82)

Rachel Soni, Director of Health Partnerships

10. PUBLIC HEALTH ANNUAL REPORT

(Pages 83 - 118)

Anna Raleigh, Director of Public Health

11. AOB

12. CLOSE OF MEETING

The next meeting will be held on 30 March 2023.

Stuart Love Westminster City Council Chief Executive

Maxine Holdsworth Royal Borough of Kensington and Chelsea Chief Executive

18 January 2023