Committee Agenda





Title:

Health & Wellbeing Board

Meeting Date:

Thursday 30th March, 2023

Time:

4.00 pm

Venue:

Chelsea Old Town Hall, King's Road, Kensington and Chelsea, London, SW3 5EE

PLEASE NOTE - Prior to the formal meeting Members are invited to a brief visit to Violet Melchett Health Centre, 30 Flood Walk, SW3 5RR commencing at 3.30pm

Members:

Councillor Nafsika Butler-Cabinet Member for Adult Social

Thalassis (Chair) Care, Public Health and Voluntary

Sector, WCC

Councillor Sarah Lead Member for Adult Social Care

and Public Health, RBKC Addenbrooke (Chair) Councillor Tim Mitchell Minority Group, WCC

Bernie Flaherty Bi-Borough Executive Director of

Adult Social Care

Bi-Borough Executive Director of Sarah Newman

Children's Services

Anna Raleigh Bi-Borough Director of Public

Health

Healthwatch Westminster Judith Davey James Benson Central London Community

Healthcare NHS Trust

Westminster Community Network

NHS NWL Andrew Steedman Open Age Iain Cassidy

Jackie Rosenberg One Westminster

KCSC Angela Spence

Lena Choudary-Salter

Gary Davies Andrew Steeden Medical Director for West London Jan Maniera Clinical Director South Westminster

Primary Care Network and Borough Medical Director Westminster North West London

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. INTRODUCTION AND WELCOME TO THE MEETING

The Chair to welcome everyone to the meeting.

2. MEMBERSHIP

To report any changes to the Membership of the meeting and any apologies for absence.

3. 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.

4. MINUTES AND ACTIONS ARISING

(Pages 5 - 10)

- I) To agree the Minutes of the meeting held on 26 January 2023.
- II) To note progress in actions arising.

5. HEALTH AND WELLBEING BOARD - NEW TERMS OF REFERENCE

(Pages 11 - 14)

To note.

6. MENTAL HEALTH (WRITE-UP FROM LAST MEETING)

(Pages 15 - 20)

To note.

A summary of the discussions from the last HWBB on mental health and well being.

7. COMPLEX CARE

Report to follow

This paper and the wider workshop will provide an insight into

how the Bi-Borough Place Based Partnership Complex Care programme is developing and how it addresses what is important to our residents and how we are helping to reduce health inequalities across our communities.

8. HEALTH AND WELLBEING STRATEGY CONSULTATION

Report to follow

To approve.

This report presents the draft Health and Wellbeing Strategy for approval to allow for formal consultation to proceed.

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

The next meeting will be held by the City of Westminster at a venue to be confirmed on 01 June 2023.

Stuart Love
Chief Executive, Westminster City Council

Maxine Holdsworth
Chief Executive, Royal Borough of Kensington and Chelsea

22 March 2023