

PRESENT

Members of the Board

Councillor David Lindsay (Chair, Lead Member for Healthy City Living)
Councillor Sarah Addenbrooke (Lead Member for Adult Social Care)
Professor John Ashton (Interim Director of Public Health)
Bernie Flaherty (Bi Borough Executive Director of Adult Social Care and Health)
Holly Holmes (Strategic Commissioner, Children's Services) (Deputy for Annabel Saunders)
Angeleca Silversides (Central and West London Healthwatch)
Dr Andrew Steeden (Vice-Chair, Acting Chair of West London CCG)
Spencer Sutcliff (Borough Commander for Kensington and Chelsea, London Fire Brigade)

Also in attendance (*including deputies attending in addition to primary representatives and officers presenting to the committee or observing*)

Senel Arkut (Interim Director of Health Partnerships)
Dr Oisín Brannick (Clinical Lead, North Kensington Recovery, West London CCG)
Iain Cassidy (Director of Open Age)
Olivia Clymer (Chief Executive Officer, Healthwatch Central West London)
Dr Edward Farrell (GP Lead on the Memory Service, West London CCG)
Councillor Robert J. Freeman (Health Scrutiny)
Mona Hayat (Director, North Kensington Recovery, West London CCG)
Councillor Pat Healy (Health Scrutiny)
Louise Proctor (Managing Director, West London CCG)
Claire Simmons (Chair, St Andrew's Square Residents' Association)
Angela Spence (Chief Executive, Kensington and Chelsea Social Council)
Nafsika Thalassis (BME Health Forum)
Jane Wheeler (Interim Associate Director for Mental Health, West London CCG)
Councillor Charles Williams (Health Scrutiny)
Gareth Ebenezer (Governance Services, Clerk to the Board)

A G E N D A

A1. MEMBERSHIP

The Board welcomed new members Professor John Ashton (Interim Director of Public Health) and Spencer Sutcliff (Borough Commander for Kensington and Chelsea, London Fire Brigade).

A2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Emma Will (Lead Member for Families, Children and Schools); Reneta Charles (Central and

West London Healthwatch) and from Annabel Saunders (Assistant Director for Commissioning and Innovation).

A3. DECLARATIONS OF INTEREST

In respect of Minute A6 (Progress delivering the West London CCG Integrated Care Strategy) both Mr Cassidy and Ms Spence declared an interest as both worked for voluntary organisation active in RBKC.

A4. MINUTES OF THE PREVIOUS MEETING, HELD ON 11 JULY 2018

The minutes of the meeting held on 11 July 2018 were confirmed as a correct record and signed by the Chair.

A5. NORTH KENSINGTON HEALTH RECOVERY PROGRAMME UPDATE

From the CCG Mona Hayat introduced her report; her commentary concentrating on paragraph 4 (Health and Wellbeing in the Longer Term (from September 2018)). She stressed that the local community would continue to influence the provision of services. It was hoped that there would be a first draft of the North Kensington Health Recovery Plan ready to come to this Board in the New Year.

Action by: Governance Administrator (to note future agenda item)

In subsequent questions a number of individual cases known to Board members were alluded to. The point was reinforced that Central and North West London (CNWL) NHS Foundation Trust was both the general mental health provider and the Grenfell area provider. Ms Hayat empathised the role of local primary care and Ms Proctor added that the local Healthwatch often assisted in individual cases.

Ms Hayat confirmed to Councillor Williams that NHS England had been very supportive and appeared to share West London CCG's plans for future services.

The Board noted the report and asked Ms Hayat to keep it informed of future developments.

A6. PROGRESS DELIVERING THE WEST LONDON CCG INTEGRATED CARE STRATEGY

Jane Wheeler introduced the main points of the report. RBKC was lucky to have a number of vibrant community organisations. My Care My Way (MCMW) was the flagship project.

In subsequent questions, Dr Steeden confirmed that West London CCG was leading the pace here and that other authorities were learning from West London CCG. In broader discussion Mr Ashton confirmed that Finland was regarded as the long term international leader in this field.

A7. REDESIGNING MEMORY ASSESSMENT SERVICES IN KENSINGTON AND CHELSEA

Once again Jane Wheeler introduced the main points of this report which described the collaborative work between Central and North West London NHS Foundation Trust (CNWL) and West London CCG. She was assisted in

her introduction by Dr Edward Farrell, who specialised in memory assessment services. Ms Wheeler stressed that there had been a significant reduction in waiting times.

In subsequent discussion Ms Flaherty welcomed the move to a joined up memory service. The Chair broadened the debate by asking what this Board needed to do to be classified as 'dementia friendly'. Members of the Board were sympathetic to this overall aim although recognised that it was an ambitious goal. Mr Cassidy added that the voluntary sector had a significant role to play here.

RESOLVED-

That the Board has the stated ambition to be 'dementia friendly' and undertakes to coordinate all necessary activity to achieve this status.

Action by: ASC officers

(in collaboration with West London CCG and CNWL)

A8. FUTURE AGENDA ITEMS

The contents of the report on the agenda were received and noted.

The Chair asked Board members what they would like to see as future agenda items. General discussion ensued. Councillor Freeman called for a greater stress on actions and outcomes.

The Chair wondered if some form of follow up report on previous items could be produced for each meeting.

Action by: ASC officers

The Board noted that there was a likelihood of closer future coordination with the Westminster Health and Wellbeing Board.

A9. ANY OTHER URGENT MATTERS

None.

A10. EXCLUSION OF THE PRESS AND PUBLIC

The Board did not take any such resolution as there were no items on the agenda, and no urgent matters, for consideration in private session.

The meeting ended at 3.45pm.

Chair