

WESTMINSTER HEALTH & WELLBEING BOARD

Actions Arising

Meeting on Thursday 19th June 2014

Action	Lead Member(s) And Officer(s)	Comments
Whole Systems		
Business cases for the Whole Systems proposals to be submitted to the Health & Wellbeing Board in the autumn.	Clinical Commissioning Groups.	In progress.
Childhood Obesity		
A further report to be submitted to a future meeting of the Westminster Health & Wellbeing Board by the local authority and health partners, providing an update on progress in the processes and engagement for preventing childhood obesity.	Director of Public Health.	In progress
The Health & Wellbeing Strategy		
A briefing note setting out details of the five Priorities of the Health & Wellbeing Strategy, and their Priority Leads, to be circulated to all Members of the City Council.	Senior Policy & Strategy Officer.	In progress
A further update on progress to be submitted to the Westminster Health & Wellbeing Board in six months.	Priority Leads.	In progress.
NHS Health Checks Update and Improvement Plan		
Westminster's Clinical Commissioning Groups to work with GPs to identify ways of improving the effectiveness of Health Checks, with a further report on progress being submitted to a future meeting.	Clinical Commissioning Groups	In progress.
Joint Strategic Needs Assessment Work Programme		
The implications of language creating a barrier to successful health outcomes to be considered as a further JSNA application.	Public Health Services Senior Policy & Strategy Officer.	In progress.

Meeting on Thursday 26th April 2014

Action	Lead Member(s) And Officer(s)	Comments
Westminster Housing Strategy		
The consultation draft Westminster Housing Strategy to be submitted to the Health & Wellbeing Board for consideration in the autumn.	Strategic Director of Housing	In progress
Child Poverty Joint Strategic Needs Assessment Deep Dive		
A revised and expanded draft recommendation report to be brought back to the Health & Wellbeing Board in September.	Strategic Director of Housing Director of Public Health.	In progress
Tri-borough Joint Health and Social Care Dementia Strategy		
Comments made by Board Members on the review and initial proposals to be taken into account when drawing up the new Dementia Strategy.	Matthew Bazeley Janice Horsman Paula Arnell	In progress
Whole Systems		
A further update on progress to be brought to the Health & Wellbeing Board in June.	Clinical Commissioning Groups	Completed

Meeting on Thursday 27th February 2014

Action	Lead Member(s) And Officer(s)	Comments
Central and West London Clinical Commissioning Groups: Strategic and Operational Planning 2014/15–2018/19		
The CCGs agreed to provide the Board with updates on dementia figures over the course of the forthcoming year.	Clinical Commissioning Groups	Completed.
The Board agreed that the issues of Dementia and Care Planning should be discussed in more detail at the next meeting on 24 April.		Completed.
Better Care Fund Plan		
The Board requested that more structured detail be provided on the process for the governance of the Plan, and on how decisions would be referred to the Health & Wellbeing Board.	Liz Bruce Cath Attlee	In progress

Meeting on Thursday 12th December 2013

Action	Lead Member(s) And Officer(s)	Comments
Integration Transformation Fund (Better Care Fund)		
The Board noted that although the national deadline for lodging the submission was 14 February 2014, it was hoped that this could be extended to enable the final document to be submitted to the Board for approval at its next meeting on 27 February. Prior to the next meeting, Board Members agreed to forward any comments or feedback on the draft submission to the Tri-borough Executive Director.	All Members of the Board	Completed.
The Mental Health and Wellbeing of Children and Young People in Westminster		
<p>The Board agreed to establish a Task and Finish Group that could:</p> <ul style="list-style-type: none"> i) look in more detail at the mental health and emotional needs of children and young people and parental mental health on a Tri-borough basis; ii) seek to identify any unmet need; and iii) consider how services should be arranged and commissioned in the future to achieve improved outcomes for Children and Young People. <p>An initial meeting would be arranged between the Senior Policy Officer for Health & Wellbeing and the Children's Department to prepare a list of issues relating to mental health and young people, also liaising with CCGs and the Cabinet Member for Children & Young People.</p>	<p>Dr Ruth O'Hare</p> <p>Chris Swoffer</p>	<p>In progress</p> <p>Stakeholder launch completed</p> <p>First Meeting of Task and Finish Group – 8th April 2014</p>
The Health & Wellbeing Strategy		
Members acknowledged the value of each Priority having a Board sponsor, who could provide support in driving delivery and by helping to build relationships with other organisations that may be involved. The Board agreed that sponsors for each item, together with achievable three-year targets, should be identified by the next meeting in February 2014.	<p>All Members of the Board</p> <p><i>Priority Leads:</i></p> <p>Andrew Christie</p> <p>Tom Harding</p> <p>Roz King</p> <p>Cath Attlee</p>	Board sponsors identified
Homeless Health Report		
The Board asked to receive an update on the recommendations set out in the report of the Task and Finish Group at its meeting in April 2014, and suggested that the report and recommendations be referred to the appropriate Policy & Scrutiny Committee.	<p>Cllr Rachael Robathan (Chairman)</p> <p>Senior Policy & Strategy Officer.</p>	Completed.

Joint Strategic Needs Assessment Update		
The Board discussed the 2014/15 JSNA Work Programme, and suggested that a JSNA be made of Childhood Obesity, which could seek to identify any new characteristics and formulate a more effective way forward.	Director of Public Health JSNA Steering Group	In progress.
Members agreed that the findings of a JSNA on housing for older people should be taken into account in Westminster's Housing Strategy.	Sue Atkinson (Interim Director of Public Health) JSNA Steering Group	Completed.
Members commented on the implications of Westminster's residents being unable to speak English, and agreed that this could be considered as part of a wider piece of work around access to services.	JSNA Steering Group	A JSNA application will be put together for discussion by the Steering group
Business Planning		
It was acknowledged that children's oral health was at a high level in elective surgery, and it was agreed that the Board would be provided with a briefing on oral health.	Eva Hrobonova (Public Health)	Completed.
The Central London and West London Clinical Commissioning Groups would return to the next meeting of the Board in February 2014, with a final draft of their commissioning intentions, so that a formal statement may be provided on whether they had taken proper account of the Westminster Health & Wellbeing Strategy.	Dr Ruth O'Hare Dr Naomi Katz	Completed.