



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 20th November, 2014**

Time: **4.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, City Hall**

Members:

Councillor Rachael Robathan	Cabinet Member for Adults & Health
Dr Ruth O'Hare	Central London Clinical Commissioning Group
Councillor Danny Chalkley	Cabinet Member for Children's Services
Councillor Barrie Taylor	Minority Group
Meradin Peachey	Tri-Borough Public Health
Liz Bruce	Tri-borough Adult Social Care
Andrew Christie	Tri-borough Children's Services
Dr Naomi Katz	West London Clinical Commissioning Group
Janice Horsman	Healthwatch Westminster
Jackie Rosenberg	Westminster Community Network
Dr David Finch	NHS England

Members of the public are welcome to attend the meeting and listen to the discussion.

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 3.30pm. 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, Andrew Palmer:

Telephone: 02076412802

Email: apalmer@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 Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To report any changes to the Membership of the meeting.

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2. DECLARATIONS OF INTEREST

To receive declarations of interest by Board Members and Officers of any personal or prejudicial interests.

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3. MINUTES AND ACTIONS ARISING

(Pages 1 - 8)

I) To agree the Minutes of the meeting held on 19 June 2014.

II) To note progress in actions arising.

4. CHILDREN & YOUNG PEOPLE MENTAL HEALTH TASK & FINISH GROUP

(Pages 9 - 68)

To discuss and endorse the final recommendations of the Task & Finish Group.

5. SCHOOL NURSING REVIEW AND SERVICE RE-DESIGN

(Pages 69 - 76)

To consider the results of the review of school nursing services, together with options relating to service design and future commissioning intentions.

6. LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT

(Pages 77 - 134)

To consider the Annual Report from the Local Safeguarding Children Board and reflect on areas for joint-working and partnership to improve outcomes for children at risk.

<p>7. PRIMARY CARE COMMISSIONING</p> <p>To discuss how consideration of the commissioning of primary care can be taken forward.</p>	<p>(Pages 135 - 138)</p>
<p>8. BETTER CARE FUND</p> <p>To receive an update on Westminster's Better Care Fund submission.</p>	<p>(Pages 139 - 140)</p>
<p>9. CONTRACTING INTENTIONS</p> <p style="padding-left: 40px;">I) <u>Central London Clinical Commissioning Group</u></p> <p style="padding-left: 40px;">II) <u>West London Clinical Commissioning Group</u></p>	<p>(Pages 141 - 258)</p>
<p>10. WORK PROGRAMME</p> <p>To consider the Work Programme for the second half of the 2014-15 municipal year.</p>	<p>(Pages 259 - 262)</p>
<p>11. ITEMS ISSUED FOR INFORMATION</p> <p>To provide Board Members with the opportunity to comment on items that have been previously circulated for information.</p> <p style="padding-left: 40px;">I) Primary Care Commissioning – further information.</p>	<p>-</p>
<p>12. ANY OTHER BUSINESS</p>	<p>-</p>

Peter Large
Head of Legal & Democratic Services
12 November 2014

Dates of future meetings for 2014/15:

- Thursday 22 January 2015
- Thursday 19 March 2015
- Thursday 21 May 2015