



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 19th March, 2015**

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
Eva Hrobonova	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 Part 1 of the Agenda**

**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: 020 7641 2802**  
**Email: [apalmer@westminster.gov.uk](mailto:apalmer@westminster.gov.uk)**  
**Corporate Website: [www.westminster.gov.uk](http://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.

#### **2. DECLARATIONS OF INTEREST**

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

#### **3. MINUTES AND ACTIONS ARISING**

I) To agree the Minutes of the meeting held on 22 January 2015.

II) To note progress in actions arising.

**(Pages 1 - 12)**

#### **4. PHARMACEUTICAL NEEDS ASSESSMENT**

To consider the final draft of the Westminster Pharmaceutical Needs Assessment, prior to publication.

**(Pages 13 - 152)**

#### **5. PRIMARY CARE CO-COMMISSIONING**

To receive an update on Primary Care Co-Commissioning in North West London.

**(Pages 153 - 156)**

#### **6. CARE ACT IMPLEMENTATION**

To update the Health & Wellbeing Board on preparations for implementing the requirements of the Care Act 2014.

**(Pages 157 - 166)**

#### **7. BETTER CARE FUND PLAN**

To receive an update on progress in the Better Care Fund Plan and on preparations for implementation.

**8. WORK PROGRAMME**

**(Pages 167 - 172)**

To consider the Work Programme for the remainder of the 2014-15 Municipal Year, and for 2015-16.

**9. ANY OTHER BUSINESS**

**Peter Large  
Head of Legal & Democratic Services  
12 March 2015**