



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 1st October, 2015**

Time: **4.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street,  
London SW1E 6QP**

Members:

Councillor Rachael Robathan (Chairman)	Cabinet Member for Adults & Public Health
Dr Ruth O'Hare	Central London Clinical Commissioning Group
Councillor Danny Chalkley	Cabinet Member for Children and Young People
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 Philip Mackney	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, Toby Howes, Senior Committee and Governance Officer.**

**Tel: 020 7641 8470; Email: [thowes@westminster.gov.uk](mailto:thowes@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**

**(Pages 1 - 16)**

I) To agree the Minutes of the meeting held on 9 July 2015.

II) To note progress in actions arising.

#### **4. CENTRAL LONDON CLINICAL COMMISSIONING GROUP - BUSINESS PLAN 2016/17**

**(Pages 17 - 38)**

To consider the Central London Clinical Commissioning Group's Business Plan for 2016/17.

#### **5. WESTMINSTER HEALTH AND WELLBEING HUBS PROGRAMME UPDATE**

**(Pages 39 - 44)**

To consider the Westminster Health and Wellbeing Hubs Programme.

#### **6. DEMENTIA JOINT STRATEGIC NEEDS ASSESSMENT - COMMISSIONING INTENTIONS AND SIGN OFF**

**(Pages 45 - 78)**

To consider the Dementia Joint Strategic Needs Assessment commissioning intentions and sign off.

#### **7. WESTMINSTER PRIMARY CARE PROJECT UPDATE**

**(Pages 79 - 84)**

To consider an update on the Westminster Primary Care Project.

- |   |                                 |
|---|---------------------------------|
| <p><b>8. CHILDREN AND FAMILIES ACT UPDATE</b></p> <p>To receive an update on the implementation of the Children and Families Act.</p>   | <p><b>(Pages 85 - 92)</b></p>   |
| <p><b>9. BETTER CARE FUND UPDATE</b></p> <p>To receive an update on delivery of the Better Care Fund Programme.</p>   | <p><b>(Pages 93 - 102)</b></p>  |
| <p><b>10. PRIMARY CARE CO-COMMISSIONING UPDATE</b></p> <p>To receive an update on progress in Primary Care Co-Commissioning.</p>  | <p><b>(Pages 103 - 106)</b></p> |
| <p><b>11. MINUTES OF THE JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 27 JULY 2015</b></p> <p>To note the minutes of the Joint Strategic Needs Assessment Steering Group meeting held on 27 July 2015.</p> | <p><b>(Pages 107 - 110)</b></p> |
| <p><b>12. WORK PROGRAMME</b></p> <p>To consider the Work Programme for 2015/16.</p>   | <p><b>(Pages 111 - 112)</b></p> |
| <p><b>13. ANY OTHER BUSINESS</b></p>  |                                 |

**Charlie Parker**  
**Chief Executive**  
**23<sup>rd</sup> September 2015**