



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 21st January, 2016**

Time: **4.00 pm**

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

Members:

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| Councillor Rachael Robathan (Chairman) | Cabinet Member for Adults & Public Health    |
| Dr Neville Purssell                    | 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 6.00pm. 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 - 18)**

I) To agree the Minutes of the meeting held on 19 November 2015.

II) To note progress in actions arising.

#### **4. WHOLE SYSTEMS INTEGRATED CARE OLDER ADULTS AND MENTAL HEALTH PROGRAMMES - NHS WEST LONDON CLINICAL COMMISSIONING GROUP**

**(Pages 19 - 62)**

To consider NHS West London Clinical Commissioning Group's Whole Systems Integrated Care Older Adults and Mental Health Programmes.

#### **5. DEVOLUTION UPDATE**

**(Pages 63 - 76)**

To consider the update on devolution to London.

#### **6. COMMISSIONING INTENTIONS: (A) NHS CENTRAL LONDON CLINICAL COMMISSIONING GROUP; (B) NHS WEST LONDON CLINICAL COMMISSIONING GROUPS**

Report to follow.

#### **7. WESTMINSTER HEALTH AND WELLBEING STRATEGY REFRESH**

**(Pages 77 - 114)**

To consider the refresh of the Westminster Health and Wellbeing Strategy.

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|---|---------------------------------|
| <p><b>8. PRIMARY CARE MODELLING</b></p> <p>To consider an update on Primary Care Modelling.</p>   | <p><b>(Pages 115 - 138)</b></p> |
| <p><b>9. HEALTH AND WELLBEING HUBS PROGRAMME</b></p> <p>To consider an update on the Health and Wellbeing Hubs Programme.</p>   | <p><b>(Pages 139 - 144)</b></p> |
| <p><b>10. BETTER CARE FUND AND COMMUNITY INDEPENDENCE SERVICE</b></p> <p>The Board to receive a verbal update on the Better Care Fund and Community Independence Service.</p>   |                                 |
| <p><b>11. JOINT STRATEGIC NEEDS ASSESSMENTS: (A) CHILDHOOD OBESITY; (B) END OF LIFE CARE</b></p> <p>To note the Joint Strategic Needs Assessments on Childhood Obesity and End of Life Care.</p>                                      | <p><b>(Pages 145 - 164)</b></p> |
| <p><b>12. MINUTES OF THE JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 23 NOVEMBER 2015</b></p> <p>To note the Minutes of the Joint Strategic Needs Assessment Steering Group meeting held on 23 November 2015.</p> | <p><b>(Pages 165 - 170)</b></p> |
| <p><b>13. WORK PROGRAMME</b></p> <p>To consider the Work Programme for 2015/16.</p>   | <p><b>(Pages 171 - 172)</b></p> |
| <p><b>14. ANY OTHER BUSINESS</b></p>  |                                 |

**Charlie Parker**  
**Chief Executive**  
**15 January 2016**