



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 17th March, 2016**

Time: **4.00 pm**

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

Members:

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 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 - 18)**

I) To agree the Minutes of the meeting held on 21 January 2016.

II) To note progress in actions arising.

#### **4. WESTMINSTER HEALTH AND WELLBEING STRATEGY REFRESH UPDATE**

**(Pages 19 - 26)**

To consider an update on the Westminster Health and Wellbeing Strategy Refresh.

#### **5. NHS CENTRAL LONDON CLINICAL COMMISSIONING GROUP INTENTIONS**

**(Pages 27 - 56)**

To consider NHS Central London Clinical Commissioning Group's intentions.

#### **6. NHS WEST LONDON CLINICAL COMMISSIONING GROUP INTENTIONS AND CORPORATE OBJECTIVES**

**(Pages 57 - 74)**

To consider NHS West London Clinical Commissioning Group's intentions and corporate objectives.

#### **7. BETTER CARE FUND UPDATE**

**(Pages 75 - 80)**

To consider an update on the Better Care Fund.

- |   |                          |
|---|--------------------------|
| <b>8. PRIMARY CARE MODELLING PROJECT UPDATE</b>   | <b>(Pages 81 - 84)</b>   |
| To consider an update on the Primary Care Modelling Project.  |                          |
| <b>9. CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH TRANSFORMATION PLAN UPDATE AND NEXT STEPS</b>             | <b>(Pages 85 - 110)</b>  |
| To consider an update on the Children and Young People's Mental Health Transformation Plan.               |                          |
| <b>10. HEALTH AND WELLBEING HUBS</b>  | <b>(Pages 111 - 116)</b> |
| To consider an update on the Health and Wellbeing Hubs Programme.   |                          |
| <b>11. INNOVATION IN RAISING PARENTAL EMPLOYMENT RATES</b>  | <b>(Pages 117 - 128)</b> |
| To consider progress on the Innovation in Raising Parental Employment Rates Programme.                    |                          |
| <b>12. PRIMARY CARE CO-COMMISSIONING</b>  | <b>(Pages 129 - 134)</b> |
| To consider an update on Primary Care Co-Commissioning.   |                          |
| <b>13. NORTH WEST LONDON TRANSFORMING CARE PARTNERSHIP PLAN</b>   | <b>(Pages 135 - 182)</b> |
| For noting only.  |                          |
| <b>14. MINUTES OF THE JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 26 JANUARY 2016</b> | <b>(Pages 183 - 188)</b> |
| To note the Minutes of the Joint Strategic Needs Steering Group meeting held on 26 January 2016.          |                          |
| <b>15. WORK PROGRAMME</b>   | <b>(Pages 189 - 192)</b> |
| To consider the Work Programme for 2016/17.   |                          |
| <b>16. ANY OTHER BUSINESS</b>   |                          |

**Charlie Parker**  
**Chief Executive**  
**11 March 2016**