



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 15th September, 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 Pursell	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
	Melissa Caslake	Tri-borough Children's Services
	Barbara Brownlee	Housing and Regeneration
	Dr Philip Mackney	West London Clinical Commissioning Group
	Janice Horsman	Healthwatch Westminster
	Sarah Mitchell	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: 7641 8470; Email: thowes@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 Director of Law 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 14th July 2016.
- II) To note progress in actions arising.

(Pages 1 - 18)

4. UPDATES ON THE NORTH WEST LONDON SUSTAINABILITY TRANSFORMATION PLAN AND WESTMINSTER JOINT HEALTH AND WELLBEING AND STRATEGY

To consider updates on the North West London Sustainability Transformation Plan and the Westminster Joint Health and Wellbeing and Strategy.

(Pages 19 - 82)

5. FAMILY HUBS

To consider a report on developing Family Hubs.

(Pages 83 - 88)

6. CHILDREN AND FAMILIES ACT IMPLEMENTATION AND PREPARATION FOR LOCAL AREA INSPECTION

To consider a report on progress on the Children and Families Act Implementation and Preparation for Local Area Inspection.

(Pages 89 - 100)

7. PRIMARY CARE MODELLING

The Board to receive a verbal update on the Primary Care Modelling project.

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| <p>8. PUBLIC HEALTH VISION STATEMENT</p> <p>To consider a report on the Public Health Vision Statement.</p> | <p>(Pages 101 - 106)</p> |
| <p>9. DRAFT ROUGH SLEEPING STRATEGY 2017-20</p> <p>To consider a report on the Draft Rough Sleeping Strategy 2017-20.</p> | <p>(Pages 107 - 110)</p> |
| <p>10. HOUSING SUPPORT AND CARE JOINT STRATEGIC NEEDS ASSESSMENT</p> <p>To consider a report on the Housing Support and Care Joint Strategic Needs Assessment.</p> | <p>(Pages 111 - 118)</p> |
| <p>11. WORK PROGRAMME</p> <p>To consider the Work Programme for 2016/17.</p> | <p>(Pages 119 - 120)</p> |
| <p>12. ANY OTHER BUSINESS</p> | |

Charlie Parker
Chief Executive
8 September 2016