



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 17th November, 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](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 - 20)**

I) To agree the Minutes of the meeting held on 15 September 2016.

II) To note progress in actions arising.

**4. UPDATE ON THE NORTH WEST LONDON SUSTAINABILITY TRANSFORMATION PLAN AND WESTMINSTER'S JOINT HEALTH AND WELLBEING STRATEGY**

**(Pages 21 - 60)**

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

**5. LOCAL SAFEGUARDING CHILDREN BOARD DRAFT ANNUAL REPORT 2015-16**

**(Pages 61 - 120)**

To consider the Local Safeguarding Children Board annual report for 2015-16.

**6. SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT 2015-16**

**(Pages 121 - 152)**

To consider the Safeguarding Adults Executive Board annual report for 2015-16.

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| <p><b>7. OPTIMISING OLDER PEOPLE HUBS</b></p> <p>To consider a report on the Older People hubs.</p>   | <p><b>(Pages 153 - 156)</b></p> |
| <p><b>8. DEMENTIA JOINT STRATEGIC NEEDS ASSESSMENT PROGRESS REPORT</b></p> <p>To consider a report on progress on the Dementia Joint Strategic Needs Assessment.</p>                                    | <p><b>(Pages 157 - 164)</b></p> |
| <p><b>9. CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH TRANSFORMATION PLAN UPDATE AND NEXT STEPS</b></p> <p>To consider an update on the Children and Young People's Mental Health Transformation Plan.</p> | <p><b>(Pages 165 - 260)</b></p> |
| <p><b>10. WORK PROGRAMME</b></p> <p>To consider the Work Programme for 2016/17.</p>   | <p><b>(Pages 261 - 262)</b></p> |
| <p><b>11. ANY OTHER BUSINESS</b></p>  |                                 |

**Charlie Parker**  
**Chief Executive**  
**8 November 2016**