



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 2nd February, 2017**

Time: **4.00 pm**

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

Members:	<p>Councillor Heather Acton (Chairman) Dr Neville Pursell</p> <p>Councillor Richard Holloway Councillor Barrie Taylor Eva Hrobonova Liz Bruce Melissa Caslake Barbara Brownlee Dr Philip Mackney</p> <p>Janice Horsman Sarah Mitchell Dr David Finch</p>	<p>Cabinet Member for Adult Social Services and Public Health Central London Clinical Commissioning Group Cabinet Member for Children, Families and Young People Minority Group Tri-borough Public Health Tri-borough Adult Social Care Tri-borough Children's Services Housing and Regeneration West London Clinical Commissioning Group Healthwatch Westminster Westminster Community Network NHS England</p>
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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: 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 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 - 24)

a) To agree the Minutes of the meeting held on 17 November 2016.

b) To agree the Minutes of the extraordinary meeting held on 13 December 2016.

c) To note progress in actions arising.

4. HEALTH AND WELLBEING STRATEGY FOR WESTMINSTER 2017 - 2022 IMPLEMENTATION

(Pages 25 - 34)

To consider an update on the implementation of the Health and Wellbeing Strategy for Westminster 2017 – 2022.

5. PRIMARY CARE CO-COMMISSIONING UPDATE

(Pages 35 - 54)

To consider an update on primary care co-commissioning.

6. FAMILY HUBS - COMMISSIONING INTENTIONS FOR CHILDREN AGED 0-5

(Pages 55 - 60)

To consider a report on the Family Hubs commissioning intentions for children aged 0-5.

7. PHARMACEUTICAL NEEDS ASSESSMENT - INTRODUCTION

(Pages 61 - 96)

To consider a report on the Pharmaceutical Needs Assessment.

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| <p>8. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE: YOUNG ADULTS, ONLINE JOINT STRATEGIC NEEDS ASSESSMENT HIGHLIGHTS AND PROGRAMME FORWARD PLAN</p> <p>To consider an update on the Joint Strategic Needs Assessment.</p> | <p>(Pages 97 - 190)</p> |
| <p>9. CONTRIBUTING TO HEALTH AND WELLBEING THROUGH INVESTMENT IN HOUSING</p> <p>To consider a report on contributing to health and wellbeing through investment in housing.</p> | <p>(Pages 191 - 212)</p> |
| <p>10. WORK PROGRAMME</p> <p>To consider the Work Programme for 2017.</p> | <p>(Pages 213 - 214)</p> |
| <p>11. MINUTES OF THE LAST JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 15 DECEMBER 2016</p> <p>To note the Minutes of the last Joint Strategic Needs Assessment Steering Group meeting held on 15 December 2016.</p> | <p>(Pages 215 - 218)</p> |
| <p>12. ANY OTHER BUSINESS</p> | |

Charlie Parker
Chief Executive
26 January 2017