



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 25th May, 2017**

Time: **4.00 pm**

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

Members:

Councillor Heather Acton (Chairman)	Cabinet Member for Adult Social Services and Public Health
Dr Neville Pursell	Central London Clinical Commissioning Group
Councillor Richard Holloway	Cabinet Member for Children, Families and Young People
Councillor Barrie Taylor	Minority Group
John Forde	Tri-borough Public Health
Sue Redmond	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
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
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 - 20)

a) To agree the Minutes of the meeting held on 2 February 2017.

b) To note progress in actions arising.

PART A

4. BETTER CARE FUND 2017-2018 UPDATE

(Pages 21 - 24)

To consider an update on the Better Care Fund 2017-2018.

PART B

5. ACTIONS AGREED BY THE HEALTH AND WELLBEING BOARD TO PROGRESS THE DELIVERY OF THE HEALTH AND WELLBEING STRATEGY

(Pages 25 - 28)

To consider an update on the progress in delivering the actions agreed at the Health and Wellbeing Board briefings that took place on 23 March 2017 and 27 April 2017 respectively.

6. DELIVERING THE HEALTH AND WELLBEING STRATEGY FOR WESTMINSTER

(Pages 29 - 32)

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

7. MINUTES OF THE LAST JOINT STRATEGIC NEEDS ASSESSMENT STEERING GROUP MEETING HELD ON 23 FEBRUARY 2017

(Pages 33 - 36)

To note the Minutes of the last Joint Strategic Needs Assessment Steering Group meeting held on 23 February 2017.

8. WORK PROGRAMME

To consider the Work Programme for 2017.

Work Programme to follow.

9. ANY OTHER BUSINESS

Charlie Parker
Chief Executive
19 May 2017