



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 14th September, 2017**

Time: **4.00 pm**

Venue: **Rooms 3.6 and 3.7, 3rd Floor, 5 Strand, London WC2 5HR**

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
Dr Joanne Medhurst	Central London Community Healthcare NHS Trust

**Members of the public are welcome to attend the meeting and listen to the discussion in Part 1 of the Agenda.**

**Admission to the public gallery is by ticket, issued from the ground floor reception at 5 Strand from 3.45pm. 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.

The Chairman to nominate Anne Mottram representing Imperial College Healthcare NHS Trust as a non-voting Member of the Board.

#### 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 13 July 2017.
- b) To note progress in actions arising.

### Part A

#### 4. SUSTAINABILITY AND TRANSFORMATION PLAN: A) SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE; B) MENTAL HEALTH TRANSFORMATION

(Pages 21 - 42)

To consider updates on the delivery of the North West London Sustainability and Transformation Plan and on the Mental Health Transformation.

#### 5. BETTER CARE FUND PLAN FOR 2017/19

(Pages 43 - 80)

To consider the Better Care Fund Plan for 2017/19.

### Part B

#### 6. DRAFT ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2016-17

(Pages 81 - 114)

To consider the draft annual report from the Director of Public Health for 2016-17. A report with regard to the Mental Wellbeing

Campaign is also attached for discussion.

**7. HEALTH AND WELLBEING STRATEGY - A) ENGAGEMENT PLAN; B) WHOLE SYSTEMS DASHBOARD**

**(Pages 115 -  
146)**

To consider a report on the Board's Engagement Plan and a presentation on the Whole Systems Dashboard.

**8. ANY OTHER BUSINESS**

**Charlie Parker  
Chief Executive  
7 September 2017**