



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 16th November, 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 Purssell	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
Bernie Flaherty	Bi-borough Adult Social Care
Melissa Caslake	Bi-borough Children's Services
Tom McGregor	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
Anne Mottram	Imperial College NHS Trust
Maria O'Brien	NW London NHS Foundation Trust

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 5 Strand 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: 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 14 September 2017.

(b) To note progress in actions arising.

PART A

4. CHAIRMAN'S VERBAL UPDATE

Chairman to provide a verbal update on health and wellbeing matters.

5. PHARMACEUTICAL NEEDS ASSESSMENT

(Pages 21 - 138)

To consider an update on progress on developing the Pharmaceutical Needs Assessment.

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

(Pages 139 - 162)

To consider the annual report of the Director of Public Health 2016-17.

7. CHILD AND ADOLESCENT MENTAL HEALTH SERVICES TRANSFORMATION PLAN (Pages 163 - 192)

To consider a report on the Child and Adolescent Mental Health Services Transformation Plan.

8. ANNUAL REPORT OF THE SAFEGUARDING ADULT EXECUTIVE BOARD 2016-17 (Pages 193 - 226)

To consider the annual report of the Safeguarding Adult Executive Board 2016-17.

PART B

9. NEXT STEPS WITH INTEGRATED HEALTH AND SOCIAL CARE IN WESTMINSTER (Pages 227 - 328)

To consider the next steps for integrated health and social care in Westminster.

10. ANY OTHER BUSINESS

Charlie Parker
Chief Executive
10 November 2017