



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 12th July, 2018**

Time: **4.00 pm**

Venue: **Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR**

Members:	Councillor Heather Acton (Chairman)	Cabinet Member for Family Services and Public Health
	Dr Neville Pursell	Central London Clinical Commissioning Group
	Councillor Nafsika Butler- Thalassis	Minority Group
	Mike Robinson	Bi-Borough Public Health
	Bernie Flaherty	Bi-borough Adult Social Care
	Melissa Caslake	Bi-borough Children's Services
	Jennifer Travassos	Housing and Regeneration
	Dr Naomi Katz	West London Clinical Commissioning Group
	Olivia Clymer	Healthwatch Westminster
	Hilary Nightingale	Westminster Community Network
	Dr David Finch	NHS England
	Dr Joanne Medhurst	Central London Community Healthcare NHS Trust
	Clare Robinson	Imperial College NHS Trust
	Maria O'Brien	Central and North West London NHS Foundation Trust
Detective Inspector Iain Keating	Metropolitan Police	

**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 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, Tristan Fieldsend, Committee and Governance Officer.**

**Tel: 7641 2341; Email: [tfieldsend@westminster.gov.uk](mailto:tfieldsend@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 Director of Law 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 - 18)**

I) To agree the Minutes of the meeting held on 24 May 2018.

II) To note progress in actions arising.

### **PART A - (Key Projects - Items Led by the Board Reflecting the 3 Key Areas)**

#### **4. DECISION ON THE SELECTION OF THREE KEY TOPICS FOR THE BOARD**

### **Part B - (Sponsoring - Items Not Led by the Board, but which the Board Provides Added Value To)**

#### **5. HOMELESSNESS PREVENTION HEALTH REFERRALS**

**(Pages 19 - 22)**

#### **6. DRAFT ANNUAL DIRECTOR OF PUBLIC HEALTH REPORT**

**(Pages 23 - 28)**

### **PART C - (Monitoring - Statutory Items and other Items Required to Come to the Board)**

#### **7. CHILDREN'S SPECIAL EDUCATIONAL NEEDS AND DISABILITIES STRATEGY**

**(Pages 29 - 68)**

#### **8. CHILDREN'S JOINT COMMISSIONING PLAN**

**(Pages 69 - 88)**

#### **9. ANY OTHER BUSINESS**

**Stuart Love  
Chief Executive  
4 July 2018**