



City of Westminster

Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 13th September, 2018**

Time: **4.00 pm**

Venue: **Room 3.6 and 3.7, 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 Minority Group
	Councillor Nafsika Butler-Thalassis	
	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, 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 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

- I) To agree the Minutes of the meeting held on 12 July 2018.
- II) To note progress in actions arising.

(Pages 5 - 22)

PART A - (Key projects - Items Led by the Board Reflecting the 3 Key Areas)

4. ACTION ON SUGAR REDUCTION, ORAL HEALTH AND CHILDHOOD OBESITY

To consider a report providing an update on local issues related to sugar consumption, oral health and childhood obesity.

(Pages 23 - 30)

PART B - (Sponsoring - Items not Led by the Board, but which the Board Provides Added Value To)

5. WESTMINSTER PLANNING FOR INTEGRATED CARE AND THE MCP

To consider an update on the local health system’s delivery of the Primary Care Strategy discussed at the Health and Wellbeing Board in July and the Integrated Care Strategies discussed at the Board in November 2017.

(Pages 31 - 60)

Part C - Monitoring - Statutory Items and other Items Required to come to the Board)

6. LEARNING DISABILITIES JOINT COMMISSIONING STRATEGY

To consider the Learning Disabilities Joint Commissioning Strategy – No Paper for Publication

7. FLOW DIAGRAM OF HEALTH & SOCIAL CARE ORGANISATION RELEVANT TO WESTMINSTER

To consider the diagram – No paper for Publication

8. ANY OTHER BUSINESS

**Stuart Love
Chief Executive
5 September 2018**