



City of Westminster

# Committee Agenda

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 15th September, 2022**

Time: **4.00 pm**

Venue: **Rooms 01-03, 18th Floor, 64 Victoria Street, London, SW1E 6QP**

Councillor Nafsika Butler-Thalassis	WCC - Adult Social Care, Public Health and Voluntary Sector
Councillor Sarah Addenbrooke	RBKC – Adult Social Care and Public Health
Councillor Tim Mitchell	WCC – Minority Group
Bernie Flaherty	Bi-borough, Adult Social Care and Public Health
Sarah Newman	Bi-borough, Children’s Services
Anna Raleigh	Bi-borough, Director of Public Health
Judith Davey	Healthwatch Westminster
Steve Inett	Healthwatch Westminster
James Benson	NHS London
Andrew Steedman	NHS NWL
Jackie Rosenberg	One Westminster
Angela Spence	KCSC

**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. 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, Maria Burton, Portfolio Advisor.**

**Email: [mburton@westminster.gov.uk](mailto:mburton@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. INTRODUCTION AND WELCOME TO THE MEETING**

The Chair to welcome everyone to the meeting.

#### **2. MEMBERSHIP**

To report any changes to the Membership of the meeting and any apologies for absence.

#### **3. DECLARATIONS OF INTEREST**

To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest in matters on this agenda.

#### **4. MINUTES OF THE PREVIOUS MEETING**

To agree the Minutes of the meeting held on 27 January 2022.

**(Pages 5 - 10)**

#### **5. DRAFT TERMS OF REFERENCE**

Rachel Soni, Director of Health Partnerships

**(Pages 11 - 20)**

#### **6. JSNA BOROUGH STORIES AND HWB STRATEGY WORKSHOP**

Grant Aitken, Head of Health Partnerships

**(Pages 21 - 42)**

#### **7. CHILDREN AND YOUNG PEOPLE'S EMOTIONAL WELLBEING AND MENTAL HEALTH PLAN**

Annabel Saunders, Director of Operations and Programmes

**(Pages 43 - 90)**

#### **8. NWL ICS HEALTH AND WELL BEING STRATEGY – VERBAL ITEM**

Toby Lambert, Executive Director Strategy, Population Health and Inequalities

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| <p><b>9. PHARMACY NEEDS ASSESSMENT</b><br/>Anna Raleigh, Director of Public Health</p> <p><b>10. 2022/23 BETTER CARE FUND SUBMISSION</b><br/>Rachel Soni, Director of Health Partnerships</p> <p><b>11. ANY OTHER BUSINESS</b></p> <p><b>12. CLOSE OF MEETING</b></p> | <p><b>(Pages 91 - 92)</b></p><br><br><br><br><p><b>(Pages 93 - 98)</b></p> |
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**Stuart Love**  
**Chief Executive**  
**7 September 2022**