# **Committee Agenda**





Title:

**Health & Wellbeing Board** 

Meeting Date:

Thursday 8th June, 2023

Time:

4.00 pm

Venue:

**Greenside Community Centre, Lilestone Street, NW8 8SR** 

Members:

Councillor Nafsika Butler-

Thalassis (Chair)

Cabinet Member for Adult Social

Care, Public Health and Voluntary

Sector, WCC

Councillor Sarah Addenbrooke (Chair) Lead Member for Adult Social Care

and Public Health, RBKC

Councillor Lorraine Dean

Minority Group, WCC

Bernie Flaherty

Bi-Borough Executive Director of

Adult Social Care

Sarah Newman

Bi-Borough Executive Director of

Children's Services

Anna Raleigh

Bi-Borough Director of Public

Health

Judith Davey

Healthwatch Westminster

Iain Cassidv Open Age

James Benson **NHS London NHS NWL** Andrew Steedman

Jackie Rosenberg One Westminster

Lena Choudary-Salter

Westminster Community Network

**Gary Davies** 

Andrew Steeden Primary Care Representative Primary Care Representative Jan Maniera

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

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

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)**

#### **PART A**

### 1. INTRODUCTION AND WELCOME TO THE MEETING

#### 2. MEMBERSHIP

To report any changes to the Membership of the meeting.

#### 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 AND ACTIONS ARISING

(Pages 5 - 46)

To agree the Minutes of the meeting held on 30 March 2023.

## 5. COMPLEX CARE (WRITE-UP FROM PREVIOUS MEETING)

(Pages 47 - 50)

## PART B

## 6. VIBRANT AND HEALTHY COMMUNITIES

(Pages 51 - 60)

The session will be interactive and engaging with opportunities for HWB members to interact with those presenting and the market stalls to understand how the wider social determinants impacts in the theme.

This will include:

- 1. Introduction to Vibrant and Healthy Communities
- 2. Presentation by Person with Lived Experiences
- 3. Market stalls

## **REPORTS**

# 7. HEALTH AND WELLBEING STRATEGY - CONSULTATION UPDATE

To follow

## 8. NWL ICS STRATEGY

To follow

## 9. BETTER CARE FUND - END OF YEAR REPORT

(Pages 61 - 64)

For agreement

## 10. BETTER CARE FUND 2023-24

(Pages 65 - 68)

For agreement

Stuart Love Chief Executive, Westminster City Council

Maxine Holdsworth Chief Executive, Royal Borough of Kensington and Chelsea

31 May 2023