

Committee Agenda



City of
Westminster



THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 16th May, 2024**

Time: **4.00 pm**

Venue: **Paddington Youth Club, 229 Lanark Road W9 1EA**

Members:	Cllr Josh Rendall (Co-Chair)	Lead Member, Adult Social Care and Public Health - RBKC
	Councillor Nafsika Butler-Thalassis (Co-Chair)	Cabinet Member for Adult Social Care, Public Health and Voluntary Sector, WCC
	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
	Cleo Chalk	Healthwatch Westminster
	Jackie Rosenberg	One Westminster
	Angela Spence	KCSC
	Lena Choudary-Salter	Westminster Community Network
	Iain Cassidy	Open Age representative
	James Benson	NHS London
	Bob Klaber	Imperial College Healthcare
	Gary Davies	Chelsea and Westminster NHS Foundation Trust
	Andrew Steeden	Primary Care Representative
	Jan Maniera	Primary Care Representative

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)

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.

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

I) To agree the Minutes of the meeting held on 25 January 2024.

II) To note progress in actions arising.

(Pages 5 - 10)

5. RBKC AND WCC HOUSING - PRESENTATION AND DISCUSSION ON HOUSING ACTIVITIES SUPPORT DELIVERY OF HEALTH AND WELL BEING STRATEGY (AMBITION 4) (VERBAL ITEM)

6. LEARNING DISABILITIES PLAN

(Pages 11 - 44)

7. CARERS' STRATEGY

(Pages 45 - 70)

8. DRAFT HWB STRATEGY IMPLEMENTATION PLAN

(Pages 71 - 82)

9. NWL ICB - JOINT FORWARD PLAN

(Pages 83 - 182)

10. BCF 24/25 PLAN AND 23/24 END OF YEAR REPORT

(Pages 183 - 186)

11. UPDATE ON RBKC AND WESTMINSTER CQC ASSESSMENTS

12. QUESTIONS FROM THE PUBLIC

13. DATE OF NEXT MEETING

The next meeting will be hosted by the Royal Borough of Kensington and Chelsea, at a venue to be determined, on 18 July 2024.

Stuart Love
Chief Executive, Westminster City Council

Maxine Holdsworth
Chief Executive, Royal Borough of Kensington and Chelsea

08 May 2024