Health & Wellbeing Board

MINUTES OF PROCEEDINGS

Minutes of a meeting of the Royal Borough of Kensington & Chelsea’s Health & Wellbeing Board held on 9 May 2019 at 4pm at The Main Hall, Marlborough Primary School, Draycott Avenue, Chelsea, London, SW3 3AP.

Present:

Councillor David Lindsay (RBKC - Lead Member for Healthy City Living)
Councillor Sarah Addenbrooke (RBKC – Lead Member for Adult Social Care)
Councillor Robert Freeman (RBKC Scrutiny)
Houda Al-Sharifi (Interim Director of Bi-borough Public Health)
Iain Cassidy (Open Age)
Robyn Doran (Central and North West London NHS Foundation Trust)
Bernie Flaherty (Bi-Borough Executive Director of Adult Social Care)
Sue Harris (RBKC - Executive Director Environment and Communities)
Henry Leak (Hub Manager, West London CCG)
Annabel Saunders (RBKC & WCC – Assistant Director of Integrated Commissioning - Children’s Lead)
Angeleca Silversides (Healthwatch RBKC)
Angela Spence (Kensington & Chelsea Social Council)
Dr Andrew Steeden (Chair of West London CCG)
Spencer Sutcliffe (London Fire Brigade)
Claire Wise (RBKC Head of Homelessness)

1. WELCOME TO THE MEETING

1.1 Councillor David Lindsay welcomed everyone to the meeting and confirmed that this sovereign RBKC meeting would consider one main item only. He thanked Marlborough School for hosting the meeting.
(A joint meeting of the RBKC and City of Westminster Health and Wellbeing Boards took place at 4.30pm. The minutes for this joint meeting are a separate document).

2. MEMBERSHIP

2.1 Apologies for absence were received from Senel Arkut (Bi-Borough - Head of Health Partnerships and Development), Melissa Caslake (Bi-Borough Children's Services), Chris Greenway (Bi-Borough – Director of Integrated Commissioning), Dr Naomi Katz (West London CCG), Louise Proctor (Managing Director of the West London CCG), Rachel Sharpe (RBKC – Director of Housing Needs and Supply) and Councillor Emma Will (RBKC – Lead Member for Families, Children and Schools).

3. DECLARATIONS OF INTEREST

3.1 No declarations were made.

4. PROFESSOR STEC REPORT UPDATE

4.1 Houda Al-Sharifi introduced the report and provided an overview. The advice remained as per the Government document of 28 March included with the report.

4.2 In subsequent brief discussion it was reiterated that soil testing by AECOM (the independent contractor) was taking place alongside existing air quality monitoring.

4.3 Councillor Lindsay confirmed he had attended the community consultation workshops in late April; there had been a healthy and open exchange of views.

5. ANY OTHER BUSINESS

5.1 Councillor Lindsay invited Board members on to give their preliminary views on how the joint meetings RBKC and Westminster were going. It was still very early in the process of having Joint Boards.

5.2 Ms Silversides stated her view that she thought the reports coming to the Joint Board possibly lacked a little of the depth they used to.

5.3 Robyn Doran stated that she welcomed the Joint Board meetings and referred to the considerable duplication between the two authorities. Iain Cassidy agreed with this point as did Bernie Flaherty who observed that the joint meetings made good use of officer time. Ms Silversides accepted this point.
The Meeting ended at 4.30 pm.

CHAIR: ___________________________  DATE ________________