

# Committee Agenda



City of Westminster



THE ROYAL BOROUGH OF  
KENSINGTON  
AND CHELSEA

Title: **Health & Wellbeing Board**

Meeting Date: **Thursday 9th July, 2020**

Time: **4.00 pm**

Venue: **Please note that this will be a virtual meeting**

Councillor Tim Mitchell (Chair)	WCC – Cabinet Member for Adult Social Care and Public Health
Councillor Timothy Barnes	WCC – Cabinet Member for Children’s Services
Cllr Sarah Addenbrooke (Chair)	RBKC - Lead Member for Adult Social Care and Public Health
Councillor Josh Rendall	RBKC – Lead Member for Family and Children’s Services
Cllr Nafsika Butler- Thalassis	WCC - Minority Group
Sarah Newman	Bi-Borough Children's Services
Olivia Clymer	Healthwatch Westminster
Angeleca Silversides	Healthwatch RBKC
Jo Ohlson	NHS England North West London
Bernie Flaherty	Bi-Borough Adult Social Care
Houda Al-Sharifi	Interim Director of Public Health
Toby Hyde	Imperial College NHS Trust
Philippa Johnson	Central London Community Healthcare NHS Trust
Dr Andrew Steeden	Chair of West London CCG
Dr Naomi Katz	West London CCG
Detective Chief Inspector Liam Adams	Metropolitan Police
Dr Neville Pursell	Central London CCG
Hilary Nightingale	Westminster Community Network

Jennifer Travassos  
Angela Spence  
Iain Cassidy

Housing and Regeneration  
Kensington & Chelsea Social  
Council representative  
Open Age representative



**This will be a virtual meeting and members of the public and press are welcome to follow the meeting and listen to discussion to Part 1 of the Agenda.**

**This meeting will be live streamed and recorded. To access the recording after the meeting please revisit the link.**



**If you require any further information, please contact the Committee Officer, Tristan Fieldsend Committee and Governance Officer.**

**Tel: 07812 760 335; Email: [tfieldsend@westminster.gov.uk](mailto:tfieldsend@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. 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**

To agree the Minutes of Westminster City Council's and the Royal Borough of Kensington & Chelsea's Joint Health & Wellbeing Board meeting held on 5 February 2020.

**(Pages 5 - 10)**

### **Part A - COVID-19**

**5. BI-BOROUGH SYSTEM RESPONSE TO COVID-19 FROM ADULT SOCIAL CARE, PUBLIC HEALTH AND THE NHS, INCLUDING FUTURE OF OUT OF HOSPITAL SERVICES**

Presented by:

Senel Arkut, Bi-borough Director of Health Partnerships (ASC)

Houda Al-Sharifi, Interim Director of Public Health (Public Health)

Jane Wheeler, Acting Deputy Director for Mental Health, North West London CCGs & GP representative (NHS)

**(Pages 11 - 20)**

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|--|-------------------------------|
| <p><b>6. PATIENT EXPERIENCES OF CARE DURING COVID-19</b></p> <p>Presented by:</p> <p>Senel Arkut, Bi-borough Director of Health Partnerships</p> <p>Olivia Clymer, Chief Executive Healthwatch Central West London</p> | <p><b>(Pages 21 - 34)</b></p> |
| <p><b>7. FURTHER INCIDENCES OF COVID-19 OUTBREAK CONTROL PLAN</b></p> <p>Presented by:</p> <p>Houda Al-Sharifi and Russel Styles, Bi-Borough Public Health</p>   | <p><b>(Pages 35 - 40)</b></p> |
| <p><b>8. VERBAL UPDATE ON DOMESTIC ABUSE DURING COVID-19</b></p> <p>Presented by:</p> <p>Shabana Kausar, VAWG Strategic Lead</p>   |                               |

**Part B - Other Important Items Sponsored by the Board**

- |  |                                |
|--|--------------------------------|
| <p><b>9. ANNUAL DIRECTOR OF PUBLIC HEALTH REPORT ON SERIOUS YOUTH VIOLENCE</b></p> <p>Presented by:</p> <p>Sarah Newman, Executive Director of Children's Services</p> <p>Natalia Clifford, Bi-Borough Public Health</p> | <p><b>(Pages 41 - 126)</b></p> |
| <p><b>10. ANY OTHER BUSINESS</b></p> <p>The Board also to consider any other business which the Chair considers urgent.</p>  |                                |

**PART 2 (IN PRIVATE)**

**RECOMMENDED:** That under Section 100 (a) (3) and Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following Item of Business because it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) and it is considered that, in all the circumstances of the case, the public interest in maintaining the

exemption outweighs the public interest in disclosing the information

Item: 11

Grounds: The Reports involve the Para. 3 likely disclosure of exempt information relating to financial or business affairs.

Para. of Part 1 of Schedule 12a of the Act: Para 3

**11. OPTIONS FOR THE FUTURE OF THE GORDON HOSPITAL**

**(Pages 127 -  
134)**

**Stuart Love  
Westminster City Council Chief Executive**

**Barry Quirk  
Royal Borough of Kensington and Chelsea Chief Executive**

**1 July 2020**