

**MEETING**

**HEALTH & WELL-BEING BOARD**

**DATE AND TIME**

**THURSDAY 31ST MAY, 2012**

**AT 9.00 AM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

**TO: MEMBERS OF HEALTH & WELL-BEING BOARD (Quorum 3)**

Councillor Helena Hart (Chairman)	Cabinet Member for Public Health
Councillor Andrew Harper	Cabinet Member for Education, Children & Families
Councillor Sachin Rajput	Cabinet Member for Adults
Dr Charlotte Benjamin	Clinical Commissioning Group Lead, South Locality Cluster
Dr Andrew Burnett	Joint Director for Public Health, LBB/ NHS NCL
Alison Blair	NHS NCL Borough Director (Barnet)
Gillian Jordan	Barnet LINK representative
Robert McCulloch Graham	Director of Children's Service, LBB
Ceri Jacob	Associate Director, Joint Commissioning, LBB/NCL
Kate Kennally	Director of Adult Social Care and Health, LBB
David Riddle	NHS Barnet, Vice-Chair
Dr Clare Stephens	Clinical Commissioning Group Lead, North Locality Cluster
Dr Sue Sumners	Clinical Commissioning Group Chair and Lead, West Locality Cluster

**You are requested to attend the above meeting for which an agenda is attached.**

**Aysen Giritli – Head of Governance**

Governance Services contact: Andrew Nathan Tel: 020 8359 7029

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**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

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1.	Minutes of the Previous Meeting	1 - 8
2.	Absence of Members	
3.	Any Items the Chairman decides are urgent	
4.	Declaration of Members' Personal and Prejudicial Interests	
	<b>Report of the Director of Adult Social Care and Health</b>	
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	<b>Reports of the Director of Public Health</b>	
6.	Annual Report of Director of Public Health	19 - 72
7.	Health & Well Being Implementation Group Action Plan	73 - 78
	<b>Reports of the Chair of the Barnet Clinical Commissioning Group</b>	
8.	North Central London Primary Care Strategy	79 - 140
9.	Barnet Clinical Commissioning Group - Update	141 - 148
	<b>Report of the Cabinet Member for Adults and the Cabinet Member for Public Health</b>	
10.	Health and Social Care Integration Strategic Outline Business Case and Investment Priorities	149 - 254
	<b>Reports of the Director of Adult Social Care and Health</b>	
11.	Minutes of Financial Planning Sub-Group	255 - 264
12.	Forward Work Programme	265 - 274

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