

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 26TH JULY, 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
Gillian Jordan	Barnet LINK representative
Ceri Jacob	Acting Borough Director NHS Barnet/ 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 020 8359 7029
andrew.nathan@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	1 - 6
2.	Absence of Members	
3.	Any Items the Chairman decides are urgent	
4.	Declaration of Members' Personal and Prejudicial Interests	
	Report of the Vice-Chair, NHS Barnet	
5.	Health Services in North Central London (NCL) - Quality and Safety	7 - 20
	Report of the Director of Adult Social Care and Health	
6.	Barnet Multi-Agency Safeguarding Adults Board Annual Report 2011-12	21 - 86
	Report of Acting Director of Children's Service	
7.	Safeguarding Children Board Annual Report	87 - 142
	Report of the Director of Adult Social Care and Health	
8.	Minutes of the Financial Planning Subgroup	143 - 150
	Report of the Acting Borough Director - NHS Barnet	
9.	Integrated Commissioning Plan	To Follow
	Report of the Director of Public Health	
10.	Draft Integrated Prevention Plan	To Follow
	Report of the Head of Engagement and LINK Manager,. Community Barnet	

11.	Local Involvement Network (LINK) Annual Report	To Follow
	Report of the Director of Adult Social Care and Health	
12.	Commissioning of Barnet Healthwatch	151 - 158
	Report of the Director of Adult Social Care and Health	
13.	Forward Work Programme	159 - 166

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Andrew Nathan 020 8359 7029 andrew.nathan@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.