

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 4TH OCTOBER, 2012

AT 2.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

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

Chairman: Councillor Helena Hart – Cabinet Member for Public Health

Board Members

Cllr Andrew Harper	Cabinet Member for Education, Children & Families
Cllr 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	Interim Chief Officer, NHS Barnet
Kate Kennally	Interim Director of Children's Service/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
Mathew Kendall	Acting Associate Director, Joint Commissioning, LBB/NCL

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

Aysen Giritli – Head of Governance

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CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	
2.	Absence of Members	
3.	Any Items the Chairman decides are urgent	
4.	Declaration of Members' Personal and Prejudicial Interests	
5.	Health and Well Being Strategy	1 - 80
6.	Integrated Prevention Plan	81 - 104
7.	NHS Barnet Enfield Haringey Clinical Strategy- update	105 - 120
8.	Barnet and Chase Farm NHS Trust - Progression to Achieving Foundation Trust Status	121 - 124
9.	NHS Barnet Clinical Commissioning Group : Authorisation Process Update	125 - 132
10.	Approach to Developing the Barnet Clinical Commissioning Group (CCG) Commissioning Plan	133 - 136
11.	Health and Social Care Integration Programme- Progress Update	137 - 150
12.	Update On Cancer Prevention Work and North Central London Cancer Network	151 - 168
13.	Review of Partnership Boards	169 - 194
14.	Future Work Programme	195 - 200

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