

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 29TH NOVEMBER, 2012

AT 9.00 AM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

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

Chairman: Cllr Helena Hart - Cabinet Member for Public Health

Members

Cllr Andrew Harper	Cabinet Member for Education, Children and Families
Cllr Sachin Rajput	Cabinet Member for Adults
Gillian Jordan	Barnet LINK Representative
Dr Charlotte Benjamin	CCG Lead, South Locality Cluster
David Riddle	NHS Barnet, Vice-Chair
Dr Clare Stephens	CCG Lead, North Locality Cluster
Dr Sue Sumners	CCG Chair and Lead, West Locality Cluster
Ceri Jacob	NHS Barnet
Kate Kennally	Director of Adult Social Care and Health/Interim Director of Children's Services
Matthew Kendall	Acting Associate Director, Joint Commissioning, LBB/NCL
Dr Andrew Howe	Director of Public Health, Barnet and Harrow

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

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	
	Reports of the Director of Adult Social Care and Health/Interim Director of Children's Service	
5.	London Borough of Barnet Finance and Business Planning 2013/14-2015/16	7 - 88
6.	Minutes of Financial Planning Subgroup	89 - 96
	Report of the Deputy Director of Adult Social Care & Health	
7.	Health & Social Care Integration Programme	97 - 120
	Report of the Associate Director- Joint Commissioning (Interim)	
8.	Winterbourne View- One Year On	121 - 146
	Report of the Director of Adult Social Care and Health/Interim Director of Children's Services	
9.	Forward Work Programme	147 - 154
	Reports of the Director of Public Health, Barnet and Harrow	
10.	Towards a borough strategy to promote healthy weight	155 - 162
11.	Sport and physical activity review - strategic outline case	163 - 216

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.