

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 31ST JANUARY, 2013

AT 9.00 AM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

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

Chairman: Councillor Helena Hart (Chairman),

Board Members

Dr Andrew Howe (LB Barnet)
Cllr Andrew Harper (LB Barnet)
Cllr Sachin Rajput (LB Barnet)
Gillian Jordan (Barnet LINK)
Kate Kennally (LB Barnet)
Mathew Kendall (LB Barnet)

Dr Charlotte Benjamin (Barnet CCG)
David Riddle (NHS Barnet)
Dr Clare Stephens (Barnet CCG)
Dr Sue Sumners (Barnet CCG)
John Morton (Barnet CCG)

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	1 - 6
2.	Absence of Members	
3.	Declaration of Members' Personal and Prejudicial Interests	
4.	Any Items the Chairman decides are urgent	
	Reports of the Director for Public Health Barnet and Harrow	
5.	Public Health Commissioning Intentions 2013-14	7 - 22
6.	Smoking Cessation/Tobacco Control	23 - 26
7.	Barnet Ageing Well Programme 'Altogether Better' - Briefing on Progress and Plan for 2013/14	27 - 54
	Reports of the Director for People	
8.	Report of the Children and Young People's Health Outcomes Forum: Implications for Barnet	55 - 70
9.	Strategic Direction for Early Intervention and Prevention	71 - 76
	Reports of the Chief Officer, Barnet Clinical Commissioning Group	
10.	Royal Free Hospital - Proposed Acquisition of Barnet and Chase Farm Hospital	77 - 80
11.	National Health Service Budget Planning 2013/14	81 - 84
	Reports of the Director for People	
12.	Minutes of Financial Planning Sub Group	85 - 92

13.	Forward Work Programme	93 - 98
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FACILITIES FOR PEOPLE WITH DISABILITIES

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