### **MEETING**

### **HEALTH & WELL-BEING BOARD**

### **DATE AND TIME**

## **THURSDAY 19TH SEPTEMBER, 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),

Vice Chairman:

Councillors

Dr Charlotte Benjamin John Morton Dr Sue Sumners

Paul Bennett Councillor Sachin Rajput Councillor Reuben Thompstone

Dr Andrew Howe Selina Rodrigues Dawn Wakeling

Kate Kennally Dr Clare Stephens

**Substitute Members** 

Councillor David Longstaff Julie Pal Mathew Kendall

Nicola Francis David Riddle

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

Andrew Nathan - Head of Governance

Governance Services contact: Policy Officer Claire Mundle 020 8359 3478

claire.mundle@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

# **ASSURANCE GROUP**

# **ORDER OF BUSINESS**

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1.	Minutes of the Previous Meeting	1 - 12
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary Interests and Non Pecuniary Interests	
4.	Use of Estates - Referral from the Health Overview and Scrutiny Committee to the Health and Well-Being Board	13 - 18
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11.	Barnet CCG Commissioning Intentions	121 - 126
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13.	Health and Social Care Integration update: development of a target operating model for integration in Barnet	147 - 160
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15.	Forward Work Programme for 2013/14	167 - 178
16.	Any Items the Chairman decides are urgent	

#### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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