

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 12TH JUNE, 2014

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)

Councillors

Dr Charlotte Benjamin Kate Kennally Dr Clare Stephens
Paul Bennett John Morton Reuben Thompstone
Dr Debbie Frost Sachin Rajput Dawn Wakeling
Dr Andrew Howe Selina Rodrigues Julie Pal

Substitute Members

David Longstaff Nicola Francis Maria O'Dwyer
David Riddle Dr Jeffrey Lake
Mathew Kendall Wendy Prentice

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

Andrew Nathan – Head of Governance

Governance Services contact: Claire Mundle 020 8359 3478 claire.mundle@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	1 - 8
2.	Absence of Members	
3.	Declaration of Members' Interests	
4.	Public Questions (if any)	
5.	Council Business Planning for 2015-20	9 - 40
6.	Final CCG 5 Year Strategic Plan	41 - 60
7.	Minutes of the Health and Well-Being financial planning group, including Section 256 transfer plan for 2014/15 and Terms of Reference	61 - 94
8.	Acquisition of Barnet and Chase Farm Hospital by The Royal Free Foundation Trust Hospital - Presentation	
9.	Early Years Review	95 - 158
10.	Progress Report: Disabled Children's Charter	159 - 174
11.	Recommendations of the situational report on tuberculosis in Barnet	175 - 200
12.	Annual report from Health Watch Barnet	201 - 274
13.	Contract Management of Healthwatch Barnet	275 - 284
14.	Fit and Active Barnet delivery plans	285 - 306
15.	12 month Forward Work Programme	307 - 326
16.	Any Items the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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