

**MEETING**

**HEALTH & WELL-BEING BOARD**

**DATE AND TIME**

**THURSDAY 18TH SEPTEMBER, 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),  
Vice Chairman: Dr Debbie Frost (Vice-Chairman)

**Councillors**

Dr Charlotte Benjamin  
Paul Bennett  
Dr Andrew Howe  
Kate Kennally

John Morton  
Selina Rodrigues  
Dr Clare Stephens  
Reuben Thompstone

Dawn Wakeling  
Sachin Rajput  
Julie Pal

**Substitute Members**

David Longstaff  
Mathew Kendall  
David Riddle

Nicola Francis  
Dr Jeffrey Lake  
Wendy Prentice

Maria O'Dwyer

**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](mailto: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   |           |
| 2.      | Absence of Members  |           |
| 3.      | Declaration of Members' Interests   |           |
| 4.      | Report of the Monitoring Officer (if any)   |           |
| 5.      | Public Questions and Comments (if any)  |           |
| 6.      | Minutes of the Health and Well-Being financial planning group   | 1 - 16    |
| 7.      | Update on the Better Care Fund proposals/ 5 tier model for integrated care  | 17 - 156  |
| 8.      | CCG 5 Year Strategic Plan   | 157 - 170 |
| 9.      | Quality and Safety in health and social care  | To Follow |
| 10.     | Future of Children's Trust Board  | 171 - 176 |
| 11.     | Domestic Violence and Violence Against Women and Girls (DV/VAWG) Strategy 2013-2016                                 | 177 - 198 |
| 12.     | Early Intervention and Prevention Strategy  | To Follow |
| 13.     | Report on immunisation coverage in Barnet   | 199 - 216 |
| 14.     | Screening coverage and uptake in Barnet   | 217 - 250 |
| 15.     | 12 month Forward Work Programme   | 251 - 266 |
| 16.     | Any Items the Chairman decides are urgent   |           |
| 17.     | Motion to Exclude the Press and Public  |           |
|         | <b>That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the</b> |           |

|     |  |           |
|-----|--|-----------|
|     | <b>following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended):</b> |           |
| 18. | Update on the Better Care Fund proposals/ 5 tier model for integrated care   | 267 - 278 |
| 19. | Any Other Exempt Items the Chairman decides are urgent   |           |

### **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 Claire Mundle 020 8359 3478 [claire.mundle@barnet.gov.uk](mailto:claire.mundle@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.

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