MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 13TH NOVEMBER, 2014

AT 10.00 AM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

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

Chairman:	Councillor Helena Hart (Chairman),
Vice Chairman:	Dr Debbie Frost (Vice-Chairman)

Board Members

Dr Charlotte Benjamin Paul Bennett Dr Andrew Howe Kate Kennally Peter Coles Selina Rodrigues Dr Clare Stephens Councillor Reuben Thompstone

Dawn Wakeling Councillor Sachin Rajput Chris Miller

Substitute Members

Councillor David Longstaff	Nicola Francis
Mathew Kendall	Dr Jeffrey Lake
David Riddle	Wendy Prentice

Maria O'Dwyer Julie Pal

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

1. Minutes of the Previous Meeting 1 - 10 2. Absence of Members	Item No	Title of Report	Pages
3. Declaration of Members' Interests 4. Report of the Monitoring Officer (if any) 5. Public Questions and Comments (if any) 6. Health & Well-being Strategy Year 2 Performance Report 7. Health and Wellbeing Priorities 2015-2020 7. Health Commissioning Plan 9. Sexual Health Strategy 10. Pharmaceutical Needs Assessment Update 11. Disabled Children's Charter 12. Implementing the Dementia Manifesto 207 - 214 13. Minutes of the Health and Well-Being financial planning group 215 - 230 14. 12 month Forward Work Programme	1.	Minutes of the Previous Meeting	1 - 10
4.Report of the Monitoring Officer (if any)5.Public Questions and Comments (if any)6.Health & Well-being Strategy Year 2 Performance Report11 - 1207.Health and Wellbeing Priorities 2015-2020To Follow8.Public Health Commissioning Plan121 - 1509.Sexual Health Strategy151 - 16010.Pharmaceutical Needs Assessment Update161 - 18411.Disabled Children's Charter185 - 20612.Implementing the Dementia Manifesto207 - 21413.Minutes of the Health and Well-Being financial planning group215 - 23014.12 month Forward Work Programme231 - 244	2.	Absence of Members	
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9.Sexual Health Strategy151 - 16010.Pharmaceutical Needs Assessment Update161 - 18411.Disabled Children's Charter185 - 20612.Implementing the Dementia Manifesto207 - 21413.Minutes of the Health and Well-Being financial planning group215 - 23014.12 month Forward Work Programme231 - 244	7.	Health and Wellbeing Priorities 2015-2020	To Follow
10.Pharmaceutical Needs Assessment Update161 - 18411.Disabled Children's Charter185 - 20612.Implementing the Dementia Manifesto207 - 21413.Minutes of the Health and Well-Being financial planning group215 - 23014.12 month Forward Work Programme231 - 244	8.	Public Health Commissioning Plan	121 - 150
11.Disabled Children's Charter185 - 20612.Implementing the Dementia Manifesto207 - 21413.Minutes of the Health and Well-Being financial planning group215 - 23014.12 month Forward Work Programme231 - 244	9.	Sexual Health Strategy	151 - 160
12.Implementing the Dementia Manifesto207 - 21413.Minutes of the Health and Well-Being financial planning group215 - 23014.12 month Forward Work Programme231 - 244	10.	Pharmaceutical Needs Assessment Update	161 - 184
13.Minutes of the Health and Well-Being financial planning group215 - 23014.12 month Forward Work Programme231 - 244	11.	Disabled Children's Charter	185 - 206
14. 12 month Forward Work Programme 231 - 244	12.	Implementing the Dementia Manifesto	207 - 214
	13.	Minutes of the Health and Well-Being financial planning group	215 - 230
15. Any Items the Chairman decides are urgent	14.	12 month Forward Work Programme	231 - 244
	15.	Any Items the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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