

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 29TH JANUARY, 2015

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)

Members

| | | |
|-----------------------|------------------------|--------------------|
| Dr Charlotte Benjamin | Regina Shakespeare | Dawn Wakeling |
| Paul Bennett | Selina Rodrigues | Cllr Sachin Rajput |
| Dr Andrew Howe | Dr Clare Stephens | Chris Miller |
| Kate Kennally | Cllr Reuben Thompstone | |

Substitute Members

| | | |
|----------------------|---------------------|---------------|
| Cllr David Longstaff | Nicola Francis | Maria O'Dwyer |
| Mathew Kendall | Dr Jeffrey Lake | Julie Pal |
| David Riddle | Cllr Wendy Prentice | |

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

Andrew Charlwood – Head of Governance (Acting)

Governance Services contact: Salar Rida 020 8359 7113, salar.rida@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. | Report of the Monitoring Officer (if any) | |
| 5. | Public Questions and Comments (if any) | |
| 6. | Better Care Fund Update | 9 - 118 |
| 7. | CCG- Implementation of co-commissioning | 119 - 132 |
| 8. | The Annual Report of the Director of Public Health: From the Beatles to Beyoncé | 133 - 204 |
| 9. | Early Years Sub-Group - Update on progress | 205 - 214 |
| 10. | Dementia Manifesto | 215 - 242 |
| 11. | Healthwatch Update Report | 243 - 300 |
| 12. | Minutes of the Health and Well-Being financial planning group | 301 - 320 |
| 13. | 12 month Forward Work Programme | 321 - 336 |
| 14. | Any Items the Chairman decides are urgent | |

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