

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 4TH JUNE, 2015

AT 10.00 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)

Dr Charlotte Benjamin	Councillor Sachin Rajput	Dawn Wakeling
Paul Bennett	Regina Shakespeare	Vacancy (Barnet Healthwatch)
Dr Andrew Howe	Dr Clare Stephens	Chris Miller
Chris Munday	Councillor Reuben Thompstone	

Substitute Members

Julie Pal	Dr Ahmer Farooqui	Mathew Kendall
Councillor Wendy Prentice	Dr Barry Subel	Dr Jeffrey Lake
Councillor David Longstaff	Maria O'Dwyer	
Bernadette Conroy	Nicola Francis	

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

Andrew Charlwood – Head of Governance

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.	Barnet's Health Protection Profile - Public Health England report	9 - 32
7.	Better Care Fund - Pooled Budget progress	33 - 40
8.	Progress report on Mental Health provision	41 - 50
9.	Barnet CCG Operational Plan 2015 - 2016	51 - 132
10.	CCG Annual Report and Accounts	To Follow
11.	Pharmaceutical Needs Assessment	133 - 324
12.	Winterbourne View - Assuring Transformation	325 - 334
13.	Minutes of the Financial Planning Sub-Group	335 - 348
14.	Minutes of the Health and Social Care Integration Programme Board	349 - 360
15.	Forward Work Programme	361 - 376
16.	Any Items the Chairman decides are urgent	

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8359 7113, salar.rida@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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