

<p><u>MEETING</u></p> <p>HEALTH & WELLBEING BOARD</p>
<p><u>DATE AND TIME</u></p> <p>THURSDAY 20TH JULY, 2017</p> <p>AT 9.00 AM</p>
<p><u>VENUE</u></p> <p>HENDON TOWN HALL, THE BURROUGHS, NW4 4BG</p>

TO: MEMBERS OF HEALTH & WELLBEING BOARD (Quorum 3)

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

Dr Charlotte Benjamin	Dawn Wakeling	Councillor Reuben Thompstone
Dr Andrew Howe	Councillor Sachin Rajput	Selina Rodrigues
Chris Munday	Ceri Jacob	Chris Miller
Kay Matthews	Dr Clare Stephens	

Substitute Board Members

Julie Pal	Councillor Richard Cornelius	Dr Ahmer Farooqui
Elizabeth Comley	Councillor David Longstaff	Dr Barry Subel
Helen Petterson	Bernadette Conroy	Mathew Kendall
Ben Thomas	Dr Jeffrey Lake	

In line with the Constitution’s Public Participation and Engagement Rules, public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10AM on Monday 17 July. Requests must be submitted to Salar Rida at salar.rida@barnet.gov.uk.

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	5 - 12
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 Family Nurse Partnership	13 - 24
7.	North Central London Sustainability and Transformation Plan Update	25 - 106
8.	Better Care Fund plan for 2017/18	107 - 124
9.	Tackling health inequalities in Barnet including suicide prevention	125 - 180
10.	Joint Health and Wellbeing Strategy (2015 - 2020) progress update including Care Closer to Home	181 - 210
11.	Adults Engagement Strategy Update	211 - 254
12.	The Growing Issue Of Shisha Smoking In Barnet	255 - 296
13.	Revised Terms of Reference and Minutes of the Joint Commissioning Executive Care Closer to Home Programme Board	297 - 328
14.	Forward Work Programme	329 - 340
15.	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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