

<u>MEETING</u>
HEALTH & WELLBEING BOARD
<u>DATE AND TIME</u>
THURSDAY 15TH NOVEMBER, 2018
AT 9.00 AM
<u>VENUE</u>
HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

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

Chairman: Councillor Caroline Stock (Chairman),
Vice Chairman: Dr Debbie Frost (Vice-Chairman)

Kay Matthews	Andrew Fraser	Jo Ohlson
Dr Tamara Djuretic	Fiona Bateman	Dr Clare Stephens
Dr Charlotte Benjamin	Councillor Sachin Rajput	Dawn Wakeling
Chris Munday	Councillor Richard Cornelius	Selina Rodrigues

Substitute Members

Danny Batten	Councillor Shimon Ryde	Dr Murtaza Khanbhai
Helen Petterson	Councillor David Longstaff	Mathew Kendall
Julie Pal	Bernadette Conroy	Ben Thomas
Elizabeth Comley	Dr Barry Subel	Dr Jeffrey Lake

In line with Article 3 of the Council's Constitution, Residents and Public Participation, 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 12 November. 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: Gareth Greene 020 8359 7039

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 10
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.	Health and Wellbeing Board Terms of Reference	11 - 20
7.	Section 75 Agreements Annual Reports	To Follow
8.	Update report on progress of Barnet Children's Services Improvement Action Plan	21 - 48
9.	Forward Work Programme	49 - 52
10.	Housing Strategy and Homelessness and Rough Sleeping Strategy consultation	53 - 70
11.	Local Government Declaration on Sugar Reduction and Healthier Eating	71 - 88
12.	Care Closer to Home Networks Deep Dive: Investment and Delivery Road Map and Borough-wide Social Prescribing Model	89 - 108
13.	Healthwatch Barnet Annual Report	109 - 128
14.	Any Items the Chairman decides are urgent	

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