

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 21ST NOVEMBER, 2013

AT 9.00 AM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

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

Chairman: Councillor Helena Hart (Chairman),

Councillors

Dr Charlotte Benjamin
Paul Bennett
Dr Andrew Howe
Kate Kennally

John Morton
Councillor Sachin Rajput
Selina Rodrigues
Dr Clare Stephens

Dr Sue Sumners
Councillor Reuben Thompstone
Dawn Wakeling

Substitute Members

Councillor David Longstaff
Julie Pal

David Riddle
Mathew Kendall

Nicola Francis
Jeff Lake

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

| Item No | Title of Report | Pages |
|---------|--|--------------|
| 1. | Minutes of the Previous Meeting | 1 - 10 |
| 2. | Absence of Members | |
| 3. | Declaration of Members' Interests | |
| 4. | Health and Well-Being Strategy (2012-15) - First Annual Performance Report | 11 - 50 |
| 5. | Barnet and Harrow on the Move - Annual Report of the Director of Public Health 2013 | 51 - 164 |
| 6. | Joint Strategic Needs Assessment (JSNA) | 165 - 216 |
| 7. | Public Mental Well-Being Work Plan | 217 - 230 |
| 8. | Barnet Multi-Agency Safeguarding Adults Board Annual Report 2012-13 and Safeguarding Strategy 2013-15 | 231 - 296 |
| 9. | Children's Safeguarding Annual Report | 297 - 402 |
| 10. | Disabled Children's Charter for Health and Well-Being Boards | 403 - 436 |
| 11. | Care Bill - Update Report | 437 - 456 |
| 12. | Joint Commissioning Unit Commissioning Intentions - Adults & Communities Delivery Unit / Barnet Clinical Commissioning Group (CCG) | 457 - 466 |
| 13. | Minutes of the Financial Planning Subgroup | 467 - 484 |
| 14. | Barnet, Enfield & Haringey Clinical Strategy - Update Board are to receive an update presentation at the meeting. | Presentation |
| 15. | Barnet CCG Update - Potential Acquisition of Barnet and Chase Farm Hospitals Trust by Royal Free Hospital NHS Foundation Trust | 485 - 488 |
| 16. | Forward Work Programme | 489 - 492 |

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| 17. | Any Other Items that the Chairman Decides are Urgent | |

FACILITIES FOR PEOPLE WITH DISABILITIES

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