

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 23RD JANUARY, 2014

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)

Dr Charlotte Benjamin
Paul Bennett
Dr Andrew Howe
Kate Kennally

John Morton
Cllr Sachin Rajput
Selina Rodrigues
Dr Clare Stephens

Dr Sue Sumners
Cllr Reuben Thompstone
Dawn Wakeling

Substitute Members

Cllr David Longstaff
Julie Pal

David Riddle
Mathew Kendall

Dr Jeff Lake
Nicola Francis

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 - 12
2.	Absence of Members	
3.	Declaration of Members' Interests	
4.	Public Questions (if any)	
5.	Quality and Safety at Barnet, Enfield and Haringey Mental Health Trust	13 - 18
6.	Francis Report Update	19 - 30
7.	Healthwatch Barnet Update	31 - 44
8.	Contract management of Healthwatch Barnet	45 - 52
9.	Minutes of the Financial Planning Sub-Group	53 - 64
10.	Better Care Fund (formerly the Integration Transformation Fund)	65 - 100
11.	Public Health Commissioning Intentions 2014-15	101 - 108
12.	Joint Strategic Needs Assessment (JSNA)	109 - 164
13.	CCG Strategic and Operational Planning 2014/15 onwards	165 - 170
14.	Barnet Clinical Commissioning Group Primary Care Strategy	171 - 180
15.	12 month Forward Work Programme	181 - 192
16.	Any Other Items that the Chairman Decides are Urgent	

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020 8359 3478 claire.mundle@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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