

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 20TH MARCH, 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 Debbie Frost
Dr Andrew Howe

Kate Kennally
John Morton
Cllr Sachin Rajput
Selina Rodrigues

Dr Clare Stephens
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 - 14
2.	Absence of Members	
3.	Declaration of Members' Interests	
4.	Public Questions (if any)	
5.	Minutes of the Financial Planning Sub-Group	15 - 32
6.	Better Care Fund	33 - 76
7.	Barnet CCG's Draft 5 Year and Final 2 Year Strategic Plans	77 - 84
8.	Barnet, Enfield and Haringey (BEH) Mental Health Trust: implementation of the CQC action plan/ implementation of the BEH Mental Health Commissioning Strategy	85 - 98
9.	Winterbourne View Concordat - Local Progress Update	99 - 122
10.	Healthwatch Barnet - Barnet Mencap Report "Talk to Me"	123 - 154
11.	Sport and Physical Activity Strategy and Opinion Research Services (ORS) Consultation Report	155 - 168
12.	12 month Forward Work Programme	169 - 182
13.	Any other Items that the Chairman Decides are Urgent	

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