

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 17TH SEPTEMBER, 2015

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)
Vice Chairman: Dr Debbie Frost (Vice-Chairman)

Dr Charlotte Benjamin	Councillor Sachin Rajput	Dawn Wakeling
Paul Bennett	Regina Shakespeare	Michael Rich
Dr Andrew Howe	Dr Clare Stephens	Chris Miller
Chris Munday	Councillor Reuben Thompstone	

Substitute Members

Julie Pal	Dr Ahmer Farooqui	Mathew Kendall
Councillor Wendy Prentice	Dr Barry Subel	Dr Jeffrey Lake
Councillor David Longstaff	Maria O'Dwyer	
Bernadette Conroy	Nicola Francis	

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	1 - 8
2.	Absence of Members	
3.	Any Items the Chairman decides are urgent	
4.	Declaration of Members' Interests	
5.	Report of the Monitoring Officer (if any)	
6.	Public Questions and Comments (if any)	
7.	Joint Strategic Needs Assessment 2015-2020	9 - 272
8.	Draft Joint Health and Wellbeing Strategy (2016 - 2020)	273 - 314
9.	Health and Wellbeing Board and Partnership Boards Summit Report	315 - 342
10.	Barnet CCG: 2016/17 Draft Commissioning Intentions	343 - 386
11.	Joint Co-Commissioning Arrangements for Primary Care Services within Barnet and North Central London CCGs from 1 October 2015	387 - 396
12.	Planned procurement of an integrated NHS 111/out-of-hours service across North Central London	397 - 416
13.	Forward Work Programme	417 - 430
14.	Any Items the Chairman decides are urgent	

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