

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 12TH NOVEMBER, 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
Dr Andrew Howe	Regina Shakespeare	Michael Rich
Chris Munday	Dr Clare Stephens	Chris Miller
	Councillor Reuben Thompstone	John Atherton

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 - 6
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.	Joint Health and Wellbeing Strategy (2015-20) including Public Health report on activity 2014/15 and the Dementia Manifesto	7 - 110
7.	Barnet Clinical Commissioning Group Primary Care Strategy Proposal	111 - 124
8.	Adult Social Care Commissioning Priorities	125 - 140
9.	Barnet Child and Adolescent Mental Health Services (CAMHS) Transformation Plan	141 - 222
10.	Barnet Safeguarding Children Board and Safeguarding Adults Board annual reports	223 - 318
11.	Health and Social Care Integration Progress Report incorporating Better Care Fund Performance	319 - 338
12.	Minutes of the Health and Well-Being financial planning group	339 - 348
13.	Forward Work Programme	349 - 362
14.	Any Items the Chairman decides are urgent	

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