

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 21ST JANUARY, 2016

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 Elizabeth James Michael Rich
Chris Munday Dr Clare Stephens Chris Miller
Councillor Reuben Thompstone John Atherton

Substitute Members

Julie PalDr Ahmer FarooquiMathew KendallCouncillor Wendy PrenticeDr Barry SubelDr 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.	Declaration of Members' Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Motion from Full Council - Tackling the Growing Problem of Shisha	9 - 12
7.	Joint Health and Wellbeing Strategy Implementation plan (2015 - 2020)	13 - 40
8.	The Five Ways to Mental Wellbeing in Barnet: The Annual Report of the Director of Public Health (2015)	41 - 106
9.	Children and Young People Commissioning Priorities to 2019/20	107 - 126
10.	Review of Adults Health and Communities Engagement Structures	127 - 134
11.	Barnet Clinical Commissioning Group Primary Care Strategy Proposal	135 - 148
12.	London Sexual Health Transformation Project	149 - 176
13.	Minutes of the Joint Commissioning Executive Group	177 - 200
14.	Forward Work Programme	201 - 218
15.	Any Items the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Salar Rida 020

8359 7113, salar.rida@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.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.