

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 10TH MARCH, 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 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.	Declaration of Members' Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Public Health & Wellbeing Commissioning Plan 2015 - 2020: 2016-17 addendum & targets	9 - 26
7.	The Growing Issue of Shisha Smoking in Barnet	27 - 56
8.	Health Report - Children in Care	57 - 76
9.	Joint Health and Wellbeing Strategy Implementation plan (2015 - 2020) progress update	77 - 92
10.	Minutes of the Joint Commissioning Executive Group	To Follow
11.	Forward Work Programme	93 - 112
12.	Services for people with learning disabilities including Winterbourne View	113 - 124
13.	Any Items the Chairman decides are urgent	
14.	Motion to exclude the Press and Public	
15.	Winterbourne View Cohort – Update on patient discharges and Court of Protection (Exempt)	125 - 136

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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.

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