

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 12TH MAY, 2016

AT 9.00 AM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF HEALTH & WELLBEING 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	Cathy Gritzner	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	Nicola Francis	
Bernadette Conroy		

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 - 10
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.	Strategic Framework for Primary Care	11 - 80
7.	Better Care Fund plan for 2016/17	81 - 194
8.	Update on childhood immunisations 0-5 years	195 - 222
9.	Joint Health and Wellbeing Strategy Implementation plan (2015 - 2020) progress update	223 - 238
10.	Creating Healthy Places - opportunities to align public health outcomes and planning	239 - 250
11.	CCG Annual Accounts and Reports	251 - 254
12.	Minutes of the Joint Commissioning Executive Group	To Follow
13.	Forward Work Programme	255 - 272
14.	Any Items the Chairman decides are urgent	

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