

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 21ST JULY, 2016

AT 9.00 AM

<u>VENUE</u>

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	Ceri Jacob	

Substitute Members

Julie Pal Councillor Wendy Prentice Councillor David Longstaff Bernadette Conroy Dr Ahmer Farooqui Dr Barry Subel Mathew Kendall Dr Jeffrey Lake

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.	Update on childhood immunisations 0-5 years	11 - 26
7.	Children and Young People's Plan 2016 - 2020	27 - 78
8.	Finchley Memorial Hospital Transformation project	79 - 86
9.	Barnet CCG's Improved Financial Position	87 - 94
10.	Primary Care Co-Commissioning Options	95 - 124
11.	Joint Health and Wellbeing Strategy Implementation plan (2015 - 2020) progress update	125 - 146
12.	Minutes of the Joint Commissioning Executive Group	147 - 158
13.	NCL Sustainability and Transformation Plan	159 - 178
14.	Forward Work Programme	179 - 194
15.	Any Items the Chairman decides are urgent	
16.	Motion to Exclude the Press and Public	
17.	NCL Sustainability and Transformation Plan (exempt)	195 - 334
18.	Any other exempt item(s) the Chairman decides are urgent	

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