

MEETING

HEALTH & WELLBEING BOARD

DATE AND TIME

THURSDAY 15TH SEPTEMBER, 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,
Vice Chairman: Dr Debbie Frost

| | | |
|-----------------------|------------------------------|---------------|
| 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 | Dr Ahmer Farooqui | Mathew Kendall |
| Councillor Wendy Prentice | Dr Barry Subel | Dr Jeffrey Lake |
| Councillor David Longstaff | | |
| 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. | NHS Barnet Clinical Commissioning Group - Primary Care Progress Report | 11 - 34 |
| 7. | Children and Adolescent Mental Health Services - CAMHS Transformation | 35 - 44 |
| 8. | Report on Shisha communication campaign | 45 - 58 |
| 9. | Public Health Annual Performance Report for 2015/16 | 59 - 102 |
| 10. | Services for people with learning disabilities including Winterbourne View - Transforming Care | 103 - 114 |
| 11. | North Central London Sustainability and Transformation Plan Update | 115 - 124 |
| 12. | Joint Health and Wellbeing Strategy Implementation Plan | 125 - 146 |
| 13. | Minutes of the Health and Wellbeing Board Working Groups - Joint Commissioning Executive Group (JCEG) | 147 - 158 |
| 14. | Forward Work Programme | 159 - 176 |
| 15. | Any Items the Chairman decides are urgent | |

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| FACILITIES FOR PEOPLE WITH DISABILITIES |
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