

MEETING**HEALTH & WELLBEING BOARD****DATE AND TIME****THURSDAY 10TH NOVEMBER, 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

Councillors

Dr Charlotte Benjamin

Dr Andrew Howe

Chris Munday

Councillor Sachin Rajput

Cathy Gritzner

Dr Clare Stephens

Councillor Reuben Thompstone

Dawn Wakeling

Michael Rich

Chris Miller

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

In line with the Constitution's Public Participation and Engagement Rules, public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10AM on 7 November 2016. Requests must be submitted to Salar Rida 020 8359 7113 salar.rida@barnet.gov.uk.

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	5 - 12
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.	Joint Health and Wellbeing Strategy Implementation plan (2015 - 2020) annual report	13 - 46
7.	North Central London Sustainability and Transformation Plan Update	To Follow
8.	Update on childhood immunisations 0-5 years	47 - 72
9.	Barnet Safeguarding Children Board (BSCB) and Safeguarding Adults Board (SAB) Annual Reports	73 - 184
10.	Adults and Communities Engagement Strategy Update	185 - 210
11.	Care Homes Project Progress Report	211 - 222
12.	Health and Social Care Integration Board minutes	223 - 234
13.	Forward Work Programme	235 - 254
14.	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
<p>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.</p> <p>You should proceed calmly; do not run and do not use the lifts.</p> <p>Do not stop to collect personal belongings</p> <p>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.</p> <p>Do not re-enter the building until told to do so.</p>