

MEETING**HEALTH & WELLBEING BOARD****DATE AND TIME****THURSDAY 14TH SEPTEMBER, 2017****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)

Board Members

| | | |
|-----------------------|--------------------------|------------------------------|
| Dr Charlotte Benjamin | Dawn Wakeling | Councillor Reuben Thompstone |
| Dr Andrew Howe | Councillor Sachin Rajput | Selina Rodrigues |
| Chris Munday | Ceri Jacob | Chris Miller |
| Kay Matthews | Dr Clare Stephens | |

Substitute Board Members

| | | |
|------------------|------------------------------|-------------------|
| Julie Pal | Councillor Richard Cornelius | Dr Ahmer Farooqui |
| Elizabeth Comley | Councillor David Longstaff | Dr Barry Subel |
| Helen Petterson | Bernadette Conroy | Mathew Kendall |
| Ben Thomas | 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 Monday 11 September. Requests must be submitted to Salar Rida at 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. | Public Health Annual Performance Report for 2016/17 | 13 - 52 |
| 7. | Update on childhood immunisations 0-5 years | 53 - 84 |
| 8. | Better Care Fund Plan 2017-2019 | To Follow |
| 9. | Volunteering in public services: promoting health and wellbeing | 85 - 94 |
| 10. | Healthwatch Barnet Annual Report | 95 - 114 |
| 11. | Minutes of the Joint Commissioning Executive Care Closer to Home Programme Board | 115 - 130 |
| 12. | Forward Work Programme 2017-2018 | 131 - 144 |
| 13. | 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

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.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.