



HILLINGDON  
LONDON



# Health and Wellbeing Board

**Date:** THURSDAY, 6 FEBRUARY 2014

**Time:** 2.30 PM

**Venue:** COMMITTEE ROOM 5 - CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8 1UW

**Meeting Details:** Members of the Public and Press are welcome to attend this meeting

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## **Statutory Members (Voting)**

Councillor Raymond Puddifoot MBE (Chairman)  
Councillor Philip Corthorne MCIPD (Vice-Chairman)  
Councillor Jonathan Bianco  
Councillor Keith Burrows  
Councillor Douglas Mills  
Councillor Scott Seaman-Digby  
Councillor David Simmonds  
Dr Ian Goodman (CCG)  
Jeff Maslen (Healthwatch Hillingdon)

## **Statutory Members (Non-Voting)**

Statutory Director of Adult Social Services  
Statutory Director of Children's Services  
Statutory Director of Public Health

## **Co-Opted Members**

The Hillingdon Hospitals NHS Foundation Trust  
Central & North West London NHS Foundation Trust  
Royal Brompton & Harefield NHS Foundation Trust  
Hillingdon Clinical Commissioning Group (officer)  
Hillingdon Clinical Commissioning Group (clinician)  
LBH - Deputy Director: Public Safety & Environment  
LBH - Corporate Director of Residents Services & Deputy Chief Executive (VOTING)

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# Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To approve the minutes of the meeting on 5 December 2013 1 - 6
- 4 To confirm that the items of business marked Part I will be considered in public and that the items marked Part II will be considered in private

## **Health and Wellbeing Board Reports - Part I (Public)**

- 5 Joint Health and Wellbeing Strategy Action Plan Update 2013/2014 7 - 28
- 6 Public Health Action Plan 2013/2014 29 - 36
- 7 Hillingdon CCG Financial Recovery Plan Update Report 37 - 42
- 8 Update - Allocation of S106 Health Facilities Contributions 43 - 48
- 9 Better Care Fund - Draft Hillingdon Plan 49 - 84
- 10 Local Safeguarding Children's Board (LSCB) Annual Report 85 - 164
- 11 Safeguarding Adults Partnership Board (SAPB) Annual Report 165 - 214
- 12 Review of the Board's Terms of Reference and Membership 215 - 224
- 13 Board Planner & Future Agenda Items 225 - 228

## **Health and Wellbeing Board Reports - Part II (Private and Not for Publication)**

- 14** Hillingdon CCG 5 Year Strategic Plan and 2 Year Operating Plan -  
VERBAL UPDATE

*The reports listed above in Part II are not made public because they contain exempt information under Part I of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.*

- 15** Any other items the Chairman agrees are relevant and urgent