



HILLINGDON
LONDON



Health and Wellbeing Board

Date: THURSDAY, 5 DECEMBER 2013

Time: 2.30 PM

Venue: COMMITTEE ROOM 6 - 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

CHAIRMAN'S ANNOUNCEMENTS

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To approve the minutes of the meeting on 31 October 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 & Wellbeing Strategy Action Plan Update 2013/2014 7 - 30
- 6 Public Health Action Plan 2013/2014 31 - 38
- 7 Hillingdon CCG Financial Recovery Plan Update Report 39 - 44
- 8 Healthwatch Hillingdon Update 45 - 48
- 9 Reports Referred from Cabinet / Policy Overview & Scrutiny 49 - 54
Children, Young People & Learning Policy Overview Committee – Review into Corporate Parenting
- 10 Update - Allocation of S106 Health Facilities Contributions 55 - 60
- 11 Health and Wellbeing Board Sub-Committee Update 61 - 64
- 12 Board Planner & Future Agenda Items 65 - 68
- 13 Hillingdon CCG Commissioning Intentions 2014/2015 69 - 106

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)

14 Any other items the Chairman agrees are relevant and urgent