



## Health and Wellbeing Board

THURSDAY, 11 JULY 2013 Date:

Time: 2.30 PM

Venue: **COMMITTEE ROOM 4 -**

CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8

**1UW** 

Members of the Public and Meeting Details:

Press are welcome to attend

this meeting

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**Statutory Members (Voting)** 

Councillor Raymond Puddifoot (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

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http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?Cld=322&Year=2013



Lloyd White **Head of Democratic Services** London Borough of Hillingdon, 3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW www.hillingdon.gov.uk

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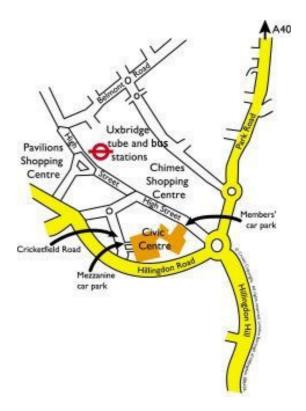
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### Agenda

1	Apologies for Absence	
2	Declarations of Interest in matters coming before this meeting	
3	To approve the minutes of the meeting on 19 February 2013 - Shadow Board	1 - 10
4	To approve the minutes of the meeting on 9 May 2013	11 - 12
5	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)		
6	Board Terms of Reference, Voting Rights & Membership	13 - 26
	To note the new Terms of Reference and membership and agree the co-opted mem	ibers.
7	Board Operation, Reporting & Work Programme	27 - 32
8	Public Health Update	33 - 36
9	Update on the Development of Healthwatch Hillingdon	37 - 40
10	S106 Health Contributions	41 - 50
11	Winterbourne View: Local Stocktake	51 - 64

### **Health and Wellbeing Board Reports - Part II (Private and Not for Publication)**

**12** Update Report from Hillingdon CCG

65 - 118

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.

13 Any other items the Chairman agrees are relevant and urgent