



HILLINGDON  
LONDON



# Health and Wellbeing Board

## 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

**Date:** TUESDAY, 10 SEPTEMBER 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

**This agenda and associated reports can be made available in other languages, in braille, large print or on audio tape on request. Please contact us for further information.**

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This Agenda is available online at:  
<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=322&Year=2013>

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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 11 July 2013 1 - 4
- 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 Implementation of Joint Health & Wellbeing Strategy - Action Plan 2013/2014 5 - 22
- 6 Public Health Action Plan 2013/2014 23 - 30
- 7 CCG Recovery Plan 2013-2016 Monitoring 31 - 36
- 8 Update: Allocation of S106 Health Facilities Contributions 37 - 40
- 9 Yiewsley Health Centre Update  
Verbal update
- 10 S256 Agreement - Funding Transfer from NHS to LBH 41 - 48
- 11 Development of a Memorandum of Understanding Between CCG & LBH 49 - 56
- 12 Board Planner & Future Agenda Items 57 - 60

## **Health and Wellbeing Board Reports - Part II (Private and Not for Publication)**

*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