



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 23 SEPTEMBER 2014

Time: 2.30 PM

Venue:

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 (Hillingdon 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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Putting our residents first

Lloyd White
Head of Democratic Services
London Borough of Hillingdon,
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www.hillingdon.gov.uk

Useful information for residents and visitors

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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 22 July 2014 1 - 10
- 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 2014-2016 11 - 16
- 6 Hillingdon CCG Update 17 - 22
- 7 Hillingdon CCG Finance Update 23 - 60
- 8 Healthwatch Hillingdon Update 61 - 70
- 9 Update: Allocation of S106 Health Facilities Contributions 71 - 82
- 10 Pharmaceutical Needs Assessment 83 - 90
- 11 Board Planner & Future Agenda Items 91 - 94

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)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

12 Hillingdon CCG Commissioning Intentions 2015/16 95 - 154

13 Any other items the Chairman agrees are relevant and urgent