



# Health and Wellbeing Board

Date: THURSDAY, 11 DECEMBER

2014

Time: 2.30 PM

Venue: COMMITTEE ROOM 6 -

CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8

1UW

Meeting Members of the Public and **Details:** 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.

**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)

Published: Wednesday, 3 December 2014

Contact: Nikki O'Halloran

Tel: 01895 250472 Fax: 01895 277373

Email: nohalloran@hillingdon.gov.uk

This Agenda is available online at:

http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?Cld=322&Year=2014

Putting our residents first

Lloyd White

Head of Democratic Services

London Borough of Hillingdon,

3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW

www.hillingdon.gov.uk

# Useful information for residents and visitors

#### Travel and parking

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services

Please enter from the Council's main reception where you will be directed to the Committee Room.

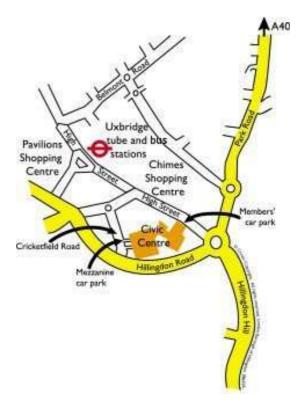
#### **Accessibility**

An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

#### **Emergency procedures**

If there is a FIRE, you will hear a continuous alarm. Please follow the signs to the nearest FIRE EXIT and assemble on the Civic Centre forecourt. Lifts must not be used unless instructed by a Fire Marshal or Security Officer.

In the event of a SECURITY INCIDENT, follow instructions issued via the tannoy, a Fire Marshal or a Security Officer. Those unable to evacuate using the stairs, should make their way to the signed refuge locations.



### 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 23 September 2014	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	Board Membership Changes	7 - 10
6	Better Care Fund: Update	11 - 14
7	Joint Health & Wellbeing Strategy Refresh 2014-17	15 - 64
8	Update: Allocation of S106 Health Facilities Contributions	65 - 78
9	Pharmaceutical Needs Assessment 2015	79 - 124
10	CCG Update Report	125 - 128
11	Healthwatch Hillingdon Update	129 - 140
12	Board Planner & Future Agenda Items	141 - 144

## 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