



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 17 MARCH 2015

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, Chair
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: Monday, 9 March 2015

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Putting our residents first

Lloyd White

Head of Democratic Services

London Borough of Hillingdon,

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

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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 11 December 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 Health and Wellbeing Board Strategy: Performance Report 7 - 38
- 6 Better Care Fund: Update 39 - 44
- 7 Hillingdon CCG Update 45 - 48
- 8 Healthwatch Hillingdon Update 49 - 62
- 9 Update: Allocation of S106 Health Facilities Contributions 63 - 76
- 10 Primary Care Contraception Service 77 - 80
- 11 Hillingdon CCG Operating Plan 2015/16 81 - 84
- 12 Primary Care Co-Commissioning: Update 85 - 90
- 13 Child and Adolescent Mental Health Services (CAMHS) Update 91 - 94

14	Annual Report of the Local Safeguarding Children Board (LSCB) 2013-2014	95 - 194
15	Annual Report of the Safer Adults Partnership Board (SAPB) 2013-2014	195 - 244
16	Board Planner & Future Agenda Items	245 - 248

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.

17 Any other items the Chairman agrees are relevant and urgent