



HILLINGDON  
LONDON



# Health and Wellbeing Board

**Date:** THURSDAY, 3 DECEMBER 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

## **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 CBE  
Dr Ian Goodman (Chair - Hillingdon CCG)  
Jeff Maslen (Chair - 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,

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

[www.hillingdon.gov.uk](http://www.hillingdon.gov.uk)

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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 September 2015 1 - 8
- 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 & Wellbeing Strategy: Performance Report 9 - 40
- 6 Better Care Fund: Performance Report 41 - 62
- 7 Hillingdon CCG Update 63 - 72
- 8 Healthwatch Hillingdon Update 73 - 80
- 9 Update: Allocation of S106 Health Facilities Contributions 81 - 94
- 10 Hillingdon's Joint Strategic Needs Assessment 95 - 102
- 11 Like Minded - North West London Mental Health And Wellbeing Strategy - Case For Change 103 - 132
- 12 Child and Adolescent Mental Health Services Update 133 - 140
- 13 HCCG Commissioning Intentions 2016-17 141 - 238

<b>14</b>	Local Safeguarding Children's Board (LSCB) Annual Report	239 - 298
<b>15</b>	Safeguarding Adults Partnership Board (SAPB) Annual Report	299 - 336
<b>16</b>	Board Planner & Future Agenda Items	337 - 340

## **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