



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 12 APRIL 2016

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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Contact: Nikki O'Halloran
Tel: 01895 250472
Email: nohalloran@hillington.gov.uk

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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

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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 3 December 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 - 42
- 6 Better Care Fund: Performance Report (October - December 2015) 43 - 66
- 7 Draft Better Care Fund Plan 2016/2017 67 - 210
- 8 Hillingdon CCG Update 211 - 218
- 9 Healthwatch Hillingdon Update 219 - 230
- 10 Update: Allocation of S106 Health Facilities Contributions 231 - 242
- 11 Child and Adolescent Mental Health Services Update 243 - 252
- 12 Strategic Estates Development: Update 253 - 256
- 13 Board Planner & Future Agenda Items 257 - 262

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)

- 14** Update on current and emerging issues and any other business the Chairman considers to be urgent 263 - 264

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.