



HILLINGDON
LONDON



Health and Wellbeing Board

Date: THURSDAY, 29
SEPTEMBER 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 Philip Corthorne MCIPD (Chairman)
Councillor David Simmonds CBE (Vice-Chairman)
Councillor Jonathan Bianco
Councillor Keith Burrows
Councillor Richard Lewis
Councillor Douglas Mills
Councillor Raymond Puddifoot MBE
Dr Ian Goodman, (Chair - Hillingdon CCG)
Vacancy (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

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Putting our residents first

Lloyd White
Head of Democratic Services
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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 28 June 2016 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 Board Membership Update 9 - 12
- 6 Health & Wellbeing Strategy: Performance Report 13 - 42
- 7 Better Care Fund: Performance Report 43 - 64
- 8 Sustainability and Transformation Plan Update 65 - 160
- 9 Hillingdon CCG Update 161 - 170
- 10 Hillingdon CCG's 2017/18 Commissioning Intentions 171 - 226
- 11 Healthwatch Hillingdon Update 227 - 292
- 12 Update: Allocation of S106 Health Facilities Contributions 293 - 302
- 13 CAMHS Update 303 - 310
- 14 Board Planner and Future Agenda Items 311 - 314

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)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

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| 15 | To approve the PART II minutes of the meeting on 28 June 2016 | 315 - 324 |
| 16 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 325 - 326 |