



HILLINGDON
LONDON



Health and Wellbeing Board

Date: THURSDAY, 8 DECEMBER 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)
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

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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 29 September 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 Developing Hillingdon's Health & Wellbeing Strategy 9 - 40
- 6 Hillingdon's Joint Strategic Needs Assessment 41 - 48
- 7 Sustainability and Transformation Plans 49 - 178
- 8 Better Care Fund: Performance Report 179 - 204
- 9 CAMHS Progress Report 205 - 210
- 10 Progress Update on the Development of an Accountable Care Partnership (ACP) in Hillingdon 211 - 220
- 11 Hillingdon CCG Update 221 - 232
- 12 Healthwatch Hillingdon Update 233 - 246
- 13 Update: Strategic Estate Development 247 - 260

14	Hillingdon Local Safeguarding Children's Board (LSCB) Annual Report	261 - 340
15	Hillingdon Safeguarding Adult Partnership Board Annual Report	341 - 404
16	Board Planner & Future Agenda Items	405 - 408

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)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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| 17 | To approve the PART II minutes of the meeting on 29 September 2016 | 409 - 416 |
| 18 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 417 - 418 |