



Health and Wellbeing Board

Date:

THURSDAY, 8 DECEMBER

2016

Time:

2.30 PM

Venue:

COMMITTEE ROOM 6 -CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8

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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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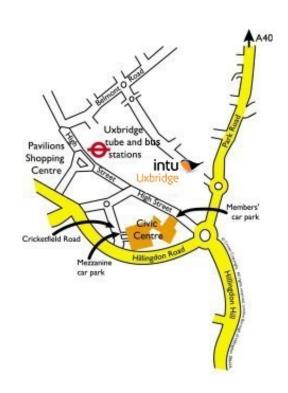
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Agenda

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CHAIRMAN'S ANNOUNCEMENTS

Apologies for Absence

- Declarations of Interest in matters coming before this meeting

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To approve the minutes of the meeting on 29 September 2016

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.

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