



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 14 MARCH 2017

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
Stephen Otter, 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 (Non-Voting)

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

London Borough of Hillingdon,

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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 8 December 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 Hillingdon's Health and Wellbeing Strategy and Sustainability and Transformation Delivery Plan 9 - 18
- 6 Better Care Fund: Performance Report (October - December 2016) 19 - 40
- 7 Better Care Fund Plan 2017-2019: Proposed Priorities 41 - 54
- 8 CAMHS Update Report 55 - 64
- 9 Hillingdon CCG Update 65 - 72
- 10 Healthwatch Hillingdon Update 73 - 144
- 11 Update: Strategic Estate Development 145 - 162
- 12 Board Planner & Future Agenda Items 163 - 170

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)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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| 13 | To approve the PART II minutes of the meeting on 8 December 2016 | 171 - 172 |
| 14 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 173 - 174 |