



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 28 JUNE 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 David Simmonds CBE
Councillor Jonathan Bianco
Councillor Douglas Mills
Councillor Keith Burrows
Councillor Richard Lewis
Dr Ian Goodman (Chair - Hillingdon CCG)

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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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 12 April 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 Health & Wellbeing Strategy: Performance Report 9 - 40
- 6 Better Care Fund: Performance Report 41 - 62
- 7 Hillingdon CCG Update 63 - 74
- 8 Healthwatch Hillingdon Update 75 - 82
- 9 Update: Allocation of S106 Health Facilities Contributions 83 - 92
- 10 Hillingdon Sustainability and Transformation Plan 93 - 122
- 11 Child and Adolescent Mental Health Service Update 123 - 150
- 12 Transforming Care Partnership Plan for People with Learning Disabilities, Autism and Challenging Behaviour 151 - 220
- 13 Board Planner & Future Agenda Items 221 - 224

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)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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| 14 | To approve the PART II minutes of the meeting on 12 April 2016 | 225 - 232 |
| 15 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 233 - 234 |