



HILLINGDON  
LONDON



# Health and Wellbeing Board

**Date:** TUESDAY, 26 SEPTEMBER 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**

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: Housing, Environment, Education, Health & Wellbeing

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***Putting our residents first***

Lloyd White

Head of Democratic Services

London Borough of Hillingdon,

Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW

[www.hillingdon.gov.uk](http://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 27 June 2017 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 Joint Health & Wellbeing Strategy 2018-2021 9 - 42
- 6 2017-2019 Better Care Fund Plan 43 - 178
- 7 Pharmaceutical Needs Assessment 179 - 346
- 8 CAMHS Update 347 - 362
- 9 Update: Strategic Estate Development 363 - 374
- 10 DTOC Initiatives and Improvements 375 - 382
- 11 HCCG Commissioning Intentions 2018-2019 383 - 434
- 12 Hillingdon CCG Update 435 - 442
- 13 Healthwatch Hillingdon Update 443 - 516
- 14 Board Planner & Future Agenda Items 517 - 520

## **Health and Wellbeing Board Reports - Part II (Private and Not for Publication)**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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|-----------|--|-----------|
| <b>15</b> | To approve PART II minutes of the meeting on 27 June 2017  | 521 - 522 |
| <b>16</b> | Update on current and emerging issues and any other business the Chairman considers to be urgent | 523 - 524 |