



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 25 SEPTEMBER 2018

Time: 2.30 PM

Venue: COMMITTEE ROOM 6 - CIVIC CENTRE, HIGH STREET, UXBRIDGE

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
Lynn Hill, 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

Published: Monday, 17 September 2018

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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 26 June 2018 1 - 6
- 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 Board Membership Update 7 - 10
- 6 Hillingdon's Joint Health & Wellbeing Strategy 2018-2021 11 - 22
- 7 Better Care Fund: Performance Report 23 - 32
- 8 Children and Young People's Mental Health and Emotional Wellbeing Update 33 - 64
- 9 Update: Strategic Estate Development 65 - 78
- 10 Hillingdon CCG Update 79 - 86
- 11 Hillingdon CCG Commissioning Intentions 2019/2020 87 - 140
- 12 Healthwatch Hillingdon Update 141 - 220
- 13 Local Safeguarding Children Board Annual Report 221 - 268

14	Safeguarding Adults Partnership Board Annual Report	269 - 300
15	Board Planner & Future Agenda Items	301 - 304

Health and Wellbeing Board Reports - Part II (Private and Not for Publication)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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| 16 | To approve PART II minutes of the meeting on 26 June 2018 | 305 - 306 |
| 17 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 307 - 308 |