



HILLINGDON  
LONDON



# Health and Wellbeing Board

**Date:** TUESDAY, 4 DECEMBER 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

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## To Members of the Board:

### 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  
Hillingdon Clinical Commissioning Group  
LBH - Director of Housing, Environment, Education, Performance, Health & Wellbeing

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**Contact:** Nikki O'Halloran

**Tel:** 01895 250472

**Email:** [nohalloran@hillingsdon.gov.uk](mailto:nohalloran@hillingsdon.gov.uk)

**Putting our residents first**

Lloyd White  
Head of Democratic Services  
London Borough of Hillingdon,  
Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW

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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 25 September 2018 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 - 24
- 6 Better Care Fund: Performance Report 25 - 36
- 7 Children and Young People's Mental Health and Emotional Wellbeing 37 - 90
- 8 Update: Strategic Estate Development 91 - 104
- 9 Hillingdon CCG Update 105 - 112
- 10 Hillingdon's Joint Strategic Needs Assessment 113 - 122
- 11 Healthwatch Hillingdon Update 123 - 150
- 12 CQC Inspection - THH Recovery Planning **TO FOLLOW**
- 13 Hillingdon Health and Care Partners - Delivering Hillingdon's Integrated Care System **TO FOLLOW**
- 14 Board Planner & Future Agenda Items 151 - 154

## **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 25 September 2018                                   | 155 - 156 |
| <b>16</b> | Update on current and emerging issues and any other business the Chairman considers to be urgent | 157 - 158 |