



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 24 SEPTEMBER 2019

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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Putting our residents first

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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 June 2019 1 - 10
- 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 11 - 14
- 6 Hillingdon's Joint Health & Wellbeing Strategy 2018-2021 15 - 30
- 7 2019/20 Better Care Fund Plan 31 - 158
- 8 Children and Young People's Mental Health and Emotional Wellbeing 159 - 170
- 9 Update: Strategic Estate Development 171 - 184
- 10 Hillingdon CCG Update 185 - 196
- 11 Hillingdon Clinical Commissioning Group's Strategic Intentions 2020-2022 197 - 264
- 12 Healthwatch Hillingdon Update 265 - 320
- 13 Homelessness 321 - 326
- 14 Hillingdon's Knife Crime Reduction Plan 327 - 336

15	Child Healthy Weight Action Plan	337 - 352
16	THH Update - Recovery Plan	
17	Hillingdon Local Safeguarding Children Board (LSCB): Annual Report 2018/2019	353 - 396
18	Hillingdon Safeguarding Adults Board (SAB): Annual Report 2018/2019	397 - 422
19	Board Planner & Future Agenda Items	423 - 426

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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| 20 | To approve PART II minutes of the meeting on 25 June 2019 | 427 - 428 |
| 21 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 429 - 430 |