



## Health and Wellbeing Board

Date: TUESDAY, 3 MARCH 2020

Time: 2.30 PM

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

MeetingMembers of the Public andDetails:Press are welcome to attend<br/>this meeting

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#### To Members of the Board:

#### **Statutory Members (Voting)**

Councillor Jane Palmer (Chairman) Councillor Jonathan Bianco (Vice-Chairman) Councillor Keith Burrows Councillor Philip Corthorne MCIPD Councillor Richard Lewis Councillor Douglas Mills Councillor Susan O'Brien 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

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 24 September 2019 1 12
- 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  | 13 - 16  |
|----|--|----------|
| 6  | Hillingdon's Joint Health & Wellbeing Strategy 2018-2021                   | 17 - 32  |
| 7  | Better Care Fund: Performance Report                                       | 33 - 40  |
| 8  | Children and Young People's Mental Health and Emotional Wellbeing          | 41 - 48  |
| 9  | Update: Strategic Estate Development                                       | 49 - 60  |
| 10 | Hillingdon CCG Update  | 61 - 68  |
| 11 | Healthwatch Hillingdon Update  | 69 - 82  |
| 12 | Hillingdon's Joint Strategic Needs Assessment and Public Health Priorities | 83 - 90  |
| 13 | Child Healthy Weight Action Plan Update                                    | 91 - 108 |

| 14 | The Hillingdon Hospitals NHS Foundation Trust Update | 109 - 114 |
|----|--|-----------|
| 15 | Hillingdon's Knife Crime Reduction Plan              | 115 - 120 |
| 16 | Homelessness/Rough Sleeping Update                   | 121 - 124 |
| 17 | Integrated Care Partnership Update                   | 125 - 132 |
| 18 | Board Planner & Future Agenda Items                  | 133 - 136 |

## Health and Wellbeing Board Reports - Part II (Private and Not for Publication)

That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that they contain exempt information and that the public interest in withholding the information outweighs the public interest in disclosing it.

**19** Update on current and emerging issues and any other business the 137 - 138 Chairman considers to be urgent