



HILLINGDON
LONDON



Health and Wellbeing Board

Date: TUESDAY, 30 JULY 2024

Time: 2.30 PM

Venue: COMMITTEE ROOM 5 - CIVIC CENTRE

Meeting Details: The public and press are welcome to attend and observe the meeting.

For safety and accessibility, security measures will be conducted, including searches of individuals and their belongings. Attendees must also provide satisfactory proof of identity upon arrival. Refusal to comply with these requirements will result in non-admittance.

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To Members of the Board:

- Cabinet Member for Health and Social Care (Co-Chair)
- Hillingdon Health and Care Partners Managing Director (Co-Chair)
- Cabinet Member for Families, Education and Wellbeing (Vice Chair)
- LBH Chief Executive
- LBH Executive Director, Adult Services and Health
- LBH Executive Director, Children and Young People's Services
- LBH Director, Public Health
- NWL ICS - Hillingdon Board representative
- NWL ICS - nominated lead
- Central and North West London NHS Foundation Trust - nominated lead
- The Hillingdon Hospitals NHS Foundation Trust Chief Executive
- Healthwatch Hillingdon - nominated lead
- Royal Brompton and Harefield NHS Foundation Trust - nominated lead
- Hillingdon GP Confederation - nominated lead

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Contact: Nikki O'Halloran

Email: nohalloran@hillingdon.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

Useful information for residents and visitors

Travel and parking

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Agenda

CHAIR'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 5 March 2024 | 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 | NWL ICB Joint Forward Plan and Mental Health Strategy | |
| 6 | Hillingdon Joint Local Health And Wellbeing Strategy 2022-2025 Year 2 Interim Update | 7 - 30 |
| 7 | 2024/25 Better Care Fund Plan | 31 - 40 |
| 8 | Integrated Health and Care Performance Report - 2023/24 Q4 | |
| 9 | Board Planner & Future Agenda Items | 41 - 44 |

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.

- | | | |
|-----------|--|---------|
| 10 | To approve PART II minutes of the meeting on 5 March 2024 | 45 - 48 |
| 11 | BCF Review Outcome | |
| 12 | ICB Organisational Design: Place Based Implications | |
| 13 | Cerner Update | 49 - 56 |
| 14 | Update on current and emerging issues and any other business the Chairman considers to be urgent | 57 - 58 |