



Health and Wellbeing Board

TUESDAY, 13TH JANUARY, 2015 at 13:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See attached

AGENDA

1. WELCOME AND INTRODUCTIONS (PAGES 1 - 2)

The Chair welcome those present to the meetings and introductions will then be made.

2. APOLOGIES

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at agenda item 14).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. QUESTIONS, DEPUTATIONS, PETITIONS

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

6. MINUTES (PAGES 3 - 14)

To consider and agree the minutes of the meeting of the Board held on 30 September 2014.

7. STRATEGIC COMMISSIONING FRAMEWORK FOR PRIMARY CARE TRANSFORMATION IN LONDON (PAGES 15 - 16)

8. PRIMARY CARE TASK AND FINISH REPORT (PAGES 17 - 22)

9. HEALTH AND WELLBEING STRATEGY 2015-2018 - LAUNCH OF CONSULTATION (PAGES 23 - 28)

10. HEALTH AND CARE INTEGRATION UPDATE (PAGES 29 - 36)

11. LSCB ANNUAL REPORT 2013-14 (PAGES 37 - 88)

12. MENTAL HEALTH CRISIS CARE CONCORDAT (PAGES 89 - 94)

13. HWB GOVERNANCE: BOARD MEMBERSHIP APPOINTMENT AND CHANGE TO VOTING RIGHTS (PAGES 95 - 98)

14. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted at item 3 above.

15. FUTURE AGENDA ITEMS AND DATES OF FUTURE MEETINGS

Members of the Board are invited to suggest future agenda items.

The next meeting is scheduled for 19 March 2015 but is subject to confirmation and possible rescheduling.

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Monday, 05 January 2015