

Health & Wellbeing Board Draft Minutes



Tuesday 25 June 2019

PRESENT

Committee members:

Vanessa Andreae, H&F CCG

Councillors Ben Coleman, Cabinet Member for Health and Adult Social Care (Chair)

Janet Cree, H&F CCG

Larry Culhane, Cabinet Member for Children and Education

Anita Parkin, Director of Public Health

Keith Mallinson, H&F Healthwatch Representative

Steve Miley, Director of Children's Services

Lisa Redfern, Strategic Director of Social Care

Glendine Shepherd, Assistant Director of Housing

Sue Spiller, SOBUS

Nominated Deputies Councillors:

Lucy Richardson

Patricia Quigley

Officers:

1. **APPOINTMENT OF VICE CHAIR**
2. **MINUTES AND ACTIONS**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST**
5. **NW LONDON COMMISSIONING REFORM PROGRAMME: PUBLIC DRAFT CASE FOR CHANGE**
6. **SOCIAL ISOLATION AND LONELINESS UPDATE REPORT**
7. **WORK PROGRAMME**
8. **ANY OTHER BUSINESS**

9. **DATE OF NEXT MEETING**

Meeting started: 6pm
Meeting ended: 8.55pm

Chair

Contact officer: Bathsheba Mall
Committee Co-ordinator
Governance and Scrutiny
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