

## **HEALTH AND WELLBEING BOARD**

Wednesday, 12 July 2017 at 6.15 pm  
Conference Room, Civic Centre, Silver  
Street, Enfield, EN1 3XA

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## **MEMBERSHIP**

Leader of the Council – Councillor Doug Taylor (Chair)  
Cabinet Member for Health and Social Care – Councillor Alev Cazimoglu  
Cabinet Member for Community Safety & Public Health – Councillor Krystle Fonyonga  
Cabinet Member for Education, Children’s Services and Protection – Councillor Ayfer Orhan  
Chair of the Local Clinical Commissioning Group – Dr Mo Abedi (Vice Chair)  
Healthwatch Representative – Deborah Fowler  
Clinical Commissioning Group (CCG) Chief Officer – Noreen Dowd  
NHS England Representative – Dr Helene Brown  
Director of Public Health – Tessa Lindfield  
Executive Director of Health, Housing and Adult Social Care – Ray James  
Executive Director of Children’s Services – Tony Theodoulou  
Voluntary Sector Representatives: Vivien Giladi, Litsa Worrall (Deputy)

## **Non-Voting Members**

Royal Free London NHS Foundation Trust – Peter Ridley  
North Middlesex University Hospital NHS Trust – Libby McManus  
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright  
Enfield Youth Parliament – Robyn Gardner, Bobbie Webster

## **AGENDA – PART 1**

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATION OF INTERESTS**

Members are asked to declare any pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

- 3. THRIVE LONDON (6:20 - 6:40PM) (Pages 1 - 4)**

To receive the report of Tessa Lindfield, Director of Public Health regarding the Thrive London programme.

**4. MENTAL HEALTH CO-PRODUCTION (6:40 - 6:55PM) (Pages 5 - 12)**

To receive the report of Healthwatch Enfield further to its thematic report 'Listening to Local Voices on Mental Health'.

**5. INTEGRATION AND BETTER CARE FUND PLAN 2017-2019 (6:55 - 7:15PM)**

To receive the report of Bindi Nagra (Assistant Director, Adult Social Care, LB Enfield) and Graham MacDougall (Director of Strategy and Partnerships, Enfield CCG), seeking approval of the draft 2017-19 Better Care Fund Plan, subject to final guidance from NHS England.

**TO FOLLOW**

**6. PROGRESS UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY (7:15 - 7:30PM)**

To receive the report of Tessa Lindfield, Director of Public Health.

**TO FOLLOW**

**7. REVIEW OF FORWARD PLAN (7:30 - 7:45PM) (Pages 13 - 20)**

To receive the report of Tessa Lindfield, Director of Public Health, seeking approval of a new Enfield Health and Wellbeing Board Forward Plan.

## **REPORTS FOR INFORMATION**

The following reports are for information only.

**8. HOUSING ALLOCATIONS SCHEME (7:45 - 8:00PM) (Pages 21 - 102)**

To receive the report of the Executive Director of Housing, Health and Adult Social Care, presenting the draft Housing Allocations Scheme.

**9. LBE RESPONSE TO DEPT FOR ENVIRONMENT, FOOD & RURAL AFFAIRS (DEFRA) AIR QUALITY CONSULTATION (8:00 - 8:10PM) (Pages 103 - 108)**

To receive the response sent by Councillor Daniel Anderson, Cabinet Member for Environment, for Enfield Health and Wellbeing Board to note the LB Enfield response to the air quality consultation.

**10. MINUTES OF THE MEETING HELD ON 19 APRIL 2017 (Pages 109 - 116)**

To receive and agree the minutes of the meeting held on 19 April 2017.

**11. DATES OF FUTURE MEETINGS**

Members are asked to note the dates of meetings of the Health and Wellbeing Board:

- Tuesday 10 October 2017

- Tuesday 5 December 2017
- Thursday 8 February 2018
- Tuesday 17 April 2018

All meetings take place at 6:15pm unless otherwise indicated.

Members are asked to note the dates of meetings of the Health and Wellbeing Board Development Sessions:

- Tuesday 5 September 2017
- Tuesday 21 November 2017
- Tuesday 16 January 2018
- Tuesday 20 March 2018

The development sessions take place at 2:00pm unless otherwise indicated

## **12. EXCLUSION OF PRESS AND PUBLIC**

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

There is no part 2 agenda.