

HEALTH AND WELLBEING BOARD

Tuesday, 10 October 2017 at 6.15 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Jane Creer
Board Secretary
Direct : 020-8379-4093
Tel: 020-8379-1000
Ext: 4093
E-mail: jane.creer@enfield.gov.uk
Council website: www.enfield.gov.uk

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 – Parin Bahl
Clinical Commissioning Group (CCG) Chief Officer – Acting – Deborah McBeal
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 – Natalie Forrest
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. DOMESTIC VIOLENCE - LINKS WITH THE SAFER STRONGER COMMUNITIES BOARD (6:15 - 6:25PM) (Pages 1 - 20)**

To receive a report from Tessa Lindfield, Director of Public Health, further to the Health & Wellbeing Board development session on 5 September 2017.

4. PROGRESS UPDATE ON JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (6:25 - 6:35PM) (Pages 21 - 22)

To receive the report of Tessa Lindfield, Director of Public Health providing progress to date.

5. SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2016-17 (6:35 - 6:55PM) (Pages 23 - 72)

To receive the Safeguarding Adults Board Annual Report 2016-17 from Christabel Shawcross (Independent Chair of Enfield Safeguarding Adults Board).

6. ENFIELD PHARMACEUTICAL NEEDS ASSESSMENT (PNA) - DRAFT PNA (6:55 - 7:05PM) (Pages 73 - 78)

To receive the report of Tessa Lindfield, Director of Public Health, further to Health & Wellbeing Board's endorsement of the proposed process for the Enfield PNA at 19 April 2017 meeting.

REPORTS FOR INFORMATION

The following reports are for information only.

7. NORTH CENTRAL LONDON (NCL) SUSTAINABILITY AND TRANSFORMATION PLAN (STP) - PROGRESS REPORT (7:05 - 7:15PM) (Pages 79 - 92)

To receive a presentation providing an update on the STP.

8. PROGRESS UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY (JHWS) (7:15 - 7:25PM) (Pages 93 - 116)

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

9. PROGRESS UPDATE ON HEALTHY ENFIELD WEBSITE (7:25 - 7:35PM)

To receive an update from Tessa Lindfield, Director of Public Health.

10. THE INTEGRATION AND BETTER CARE FUND (7:35 - 7:40PM) (Pages 117 - 126)

To receive a report for noting from Bindi Nagra (Assistant Director Strategy & Resources, Health, Housing & Adult Social Care, LB Enfield) and Vince McCabe (Interim Director of Commissioning, Enfield CCG).

11. UNIVERSAL CREDIT (7:40 - 7:55PM) (Pages 127 - 142)

To receive a presentation by Sally McTernan (Assistant Director Community Housing, Health, Housing & Adult Social Care, LBE) on Universal Credit which rolls out across some Enfield postcodes from November.

12. HEALTH & WELLBEING AND OVERVIEW & SCRUTINY (7:55 - 8:00PM)
(Pages 143 - 154)

To receive for information a report from Overview and Scrutiny Committee setting out the Scrutiny Annual Work Programme and Workstreams identified for 2017/18 (Report No. 49), adopted by Council on 19 September 2017.

13. MINUTES OF THE MEETING HELD ON 12 JULY 2017 (8:00 - 8:05PM)
(Pages 155 - 162)

To receive and agree the minutes of the meeting held on 12 July 2017.

14. INFORMATION BULLETIN (8:05 - 8:10PM) (Pages 163 - 170)

The Information Bulletin is a series of brief information items – attached.

15. HEALTH AND WELLBEING BOARD FORWARD PLAN (8:10 - 8:15PM)
(Pages 171 - 172)

The current version of the Forward Plan is attached.

16. DATES OF FUTURE MEETINGS

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

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

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

17. 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.

