

HEALTH AND WELLBEING BOARD

Tuesday, 5 December 2017 at 6.15 pm
Room 1, 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 – 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. LONDON BOROUGH OF ENFIELD BUDGET CONSULTATION**

To receive a presentation on the LB Enfield 2018/19 budget proposals.

4. HEALTH AND WELLBEING BOARD ACTIONS FOR THE PRIORITY, MENTAL HEALTH RESILIENCE

To receive a report proposing actions by the Board to improve Mental Health Resilience in Enfield.

(TO FOLLOW)

5. HEALTH AND WELLBEING BOARD ACTIONS FOR THE PRIORITY, HEALTHY WEIGHT

To receive a report proposing actions by the Board to promote Healthy Weight in Enfield.

(TO FOLLOW)

6. SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT 2016-17
(Pages 1 - 44)

To receive the Safeguarding Children's Board Annual Report 2016-17 from Geraldine Gavin (Independent Chair of Enfield Safeguarding Children's Board).

REPORTS FOR INFORMATION

The following reports are for information only.

7. PROGRESS UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY (JHWS) (Pages 45 - 66)

To review performance highlights and consider how to promote progress against the JHWS indicators.

8. MINUTES OF THE MEETING HELD ON 10 OCTOBER 2017 (Pages 67 - 76)

To receive and agree the minutes of the meeting held on 10 October 2017.

9. INFORMATION BULLETIN

(TO FOLLOW)

10. HEALTH AND WELLBEING BOARD FORWARD PLAN (Pages 77 - 78)

The current version of the Forward Plan is attached.

11. DATES OF FUTURE MEETINGS

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

- 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 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.