

## **HEALTH AND WELLBEING BOARD**

Thursday, 8 February 2018 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 – John Wardell  
NHS England Representative – Dr Helene Brown  
Director of Public Health – Tessa Lindfield  
Executive Director of Health, Housing and Adult Social Care – Ray James/Bindi Nagra  
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 – Maria Kane  
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright  
Enfield Youth Parliament – Carla Charalambous and Josh Salih

## **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. WHOLE SYSTEM APPROACH TO URGENT CARE RESILIENCE (6:15 - 6:45PM) (Pages 1 - 12)**

To receive a report and presentation from John Wardell, Chief Operating Officer, Enfield Clinical Commissioning Group (CCG).

**4. HEALTHY HOSPITALS - THE EXPERIENCE OF THE ROYAL FREE HOSPITAL AND CHASE FARM HOSPITAL (6:45 - 7:05PM)**

To receive a presentation from Angela Bartley, Consultant in Public Health at the Royal Free on the work she is doing across Royal Free and Chase Farm Hospitals.

**5. VIOLENCE AGAINST WOMEN AND GIRLS STRATEGY (7:05 - 7:25PM)**  
(Pages 13 - 16)

To receive the report of Shan Kilby, Domestic Violence Coordinator, LBE Community Safety Unit.

**6. CARE CLOSER TO HOME INTEGRATED NETWORKS (7:25 - 7:45PM)**  
(Pages 17 - 30)

To receive the report of John Wardell, Chief Operating Officer, Enfield CCG and Jon Newton, Head of Older People & Physical Disabilities, LB Enfield.

## **REPORTS FOR INFORMATION**

The following reports are for information only.

**7. THE INTEGRATION AND BETTER CARE FUND - QUARTER 3 2017/2018 BCF UPDATE** (Pages 31 - 38)

To receive the report of Bindi Nagra, Director of Adult Social Care, LB Enfield and Vince McCabe, Director of Strategy & Partnerships, Enfield CCG.

**8. PROGRESS UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY (JHWS)** (Pages 39 - 58)

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

**9. MINUTES OF THE MEETING HELD ON 5 DECEMBER 2017** (Pages 59 - 66)

To receive and agree the minutes of the meeting held on 5 December 2017.

**10. INFORMATION BULLETIN** (Pages 67 - 72)

**11. HEALTH AND WELLBEING BOARD FORWARD PLAN** (Pages 73 - 74)

The current version of the Forward Plan is attached.

**12. DATES OF FUTURE MEETINGS**

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

- 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 20 March 2018

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

### **13. 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.