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HEALTH SCRUTINY PANEL

Tuesday, 16th January, 2018 at 7.30 pm in the Room 1, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Abdul Abdullahi (Chair), Elif Erbil, Vicki Pite, Pat Ekechi, Anne-Marie Pearce, Terence Neville.

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

3. INTEGRATED MODELS OF CARE (Pages 1 - 6)

To receive a report from Vince McCabe, Interim Director of Commissioning, Enfield CCG.

4. PUBLIC HEALTH PREVENTION STRATEGIES/ INEQUALITIES (Pages 7 - 32)

To receive a report from Tessa Lindfield, Director of Public Health and Glenn Stewart, Assistant Director of Public Health.

5. CHASE FARM REDEVELOPMENT- PROGRESS REPORT

A presentation to be given at the meeting by Natalie Forrest, Chase Farm Hospital Chief Executive and Director of Nursing.

6. WORK PROGRAMME (Pages 33 - 36)

To note the work Programme for 2017/18.

7. ANY OTHER BUSINESS

8. MINUTES OF THE MEETING OF THE 18 OCTOBER 2017 (Pages 37 - 44)

To receive the minutes of the meeting held on the 18 October 2017.

9. DATE OF FUTURE MEETING

To note the date of the next meeting as follows:

Thursday 15 March 2018

10. EXCLUSIONS OF THE PRESS AND PUBLIC

To consider, if necessary, passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the item of business listed in Part 2 of the agenda on the grounds that it will involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 Schedule to 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006). Please note there is not a Part 2 agenda).