

HEALTH AND WELLBEING BOARD

Thursday, 26 July 2018 at 4.30 pm
Room 1, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Please note meeting time

MEMBERSHIP

Cabinet Member for Health and Social Care – Councillor Alev Cazimoglu (Chair)
Leader of the Council – Councillor Nesil Caliskan
Cabinet Member for Public Health – Councillor Yasemin Brett
Cabinet Member for Children’s Services – Councillor Achilleas Georgiou
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 – Stuart Lines
Director of Adult Social Care – 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 – 2 x representatives

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. NORTH MIDDLESEX UNIVERSITY HOSPITAL NHS TRUST (NMUH) CASE FOR CHANGE** (Pages 1 - 14)

A slide presentation to be delivered by Richard Gourlay, Director of Strategic Development, NMUH.

NMUH are currently a clinical partner in the Royal Free London (RFL) Group and have committed to developing the case for change which will determine

whether there is a decision to proceed to closer partnership with RFL and that such a change best serves the needs of NMUH's patients and community. NMUH want to engage all stakeholders about the broad range of challenges they face, and whether RFL group provide the best option for NMUH into the future.

4. INTEGRATION AND BETTER CARE FUND (BCF) (Pages 15 - 26)

To receive the report of Bindi Nagra (Director, Adult Social Care, LB Enfield) and Graham MacDougall (Director of Commissioning, NHS Enfield CCG) setting out the delivery of the BCF for Quarter 4 2017-2018, alongside the noted changes for the 2018-2019 BCF plan.

5. PROGRESS UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY (JHWS) (Pages 27 - 52)

To receive the report of Stuart Lines, Director of Public Health.

6. MENTAL HEALTH - PRIORITY UPDATE REPORT (Pages 53 - 56)

To receive the report of Mark Tickner, Senior Public Health Strategist, providing an update on emotional and mental health resilience activity and progress thus far and proposals for additional activity moving forward.

7. BEST START IN LIFE - PRIORITY UPDATE REPORT (Pages 57 - 68)

To receive the update from Andrew Lawrence, Service Development Manager – Early Years and Early Help, on the area of focus Giving Every Child in Enfield the Best Possible Start in Life through improving school readiness, and action plan.

8. HEALTHY WEIGHT - PRIORITY UPDATE REPORT (Pages 69 - 74)

To receive the report of Dr Glenn Stewart, Assistant Director of Public Health providing an update on the Healthy Weight Partnership and the draft Healthy Weight Strategy and action plan, in addition to highlighting an opportunity to participate in the School Superzones pilot project.

9. KEY MESSAGES FROM THE JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)

JSNA summary information pack to follow.

TO FOLLOW

REPORTS FOR INFORMATION

The following reports are for information only.

10. HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

To note the updated terms of reference further to submission to Council on 19 July 2018.

TO FOLLOW

11. **HEALTH AND WELLBEING BOARD FORWARD PLAN** (Pages 75 - 82)

To discuss and update the Forward Plan.

12. **INFORMATION BULLETIN** (Pages 83 - 86)

13. **MINUTES OF THE MEETING HELD ON 17 APRIL 2018** (Pages 87 - 92)

To receive and agree the minutes of the meeting held on 17 April 2018.

14. **DATES OF FUTURE MEETINGS**

Members are asked to note the dates of meetings for the 2018/19 municipal year:

- Thursday 27 September 2018
– 4:30pm Development Session & 6:30pm HWB Board
- Wednesday 31 October 2018 – additional Development Session if required
- Thursday 6 December 2018
– 4:30pm Development Session & 6:30pm HWB Board
- Wednesday 16 January 2019 – additional Development Session if required
- Wednesday 20 March 2019
– 4:30pm Development Session & 6:30pm HWB Board

15. **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.