

## **HEALTH AND WELLBEING BOARD**

Thursday, 27 September 2018 at 6.30 pm  
Community House, 311 Fore Street,  
Edmonton, N9 0PZ  
Room 3

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**Please note meeting time and venue**

## **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)  
Enfield Voluntary Action – Jo Ikhelef

## **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. PROGRESS UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY (JHWS) (6:30 - 7:00PM) (Pages 1 - 12)**

To receive the discussion paper and presentation by Harriet Potemkin (Strategy and Policy Hub Manager).

**4. CYCLE ENFIELD - PRESENTATION AND PROGRESS (7:00 - 7:15PM)**

To receive a presentation from Glenn Stewart (Assistant Director, Public Health, LB Enfield) and Richard Eason (Cycle Enfield Programme Director).

**5. HEALTH IMPROVEMENT PARTNERSHIP (HIP) UPDATE (7:15 - 7:25PM)**

To receive an update on development, issues and challenges from Glenn Stewart (Assistant Director, Public Health, LB Enfield).

**6. NORTH CENTRAL LONDON (NCL) STRATEGY FOR GENERAL PRACTICE (7:25 - 7:35PM) (Pages 13 - 50)**

To receive a presentation by Dr Chitra Sankaran (GP) regarding consultation on the draft strategy. Please find a covering letter and slides attached.

### **REPORTS FOR INFORMATION**

The following reports are for information only.

**7. ANNUAL PUBLIC HEALTH REPORT (7:35 - 7:40PM) (Pages 51 - 58)**

To receive this year's annual public health report of the Director of Public Health for 2017/18.

The full report is available online:

<https://new.enfield.gov.uk/healthandwellbeing/jsna/annual-public-health-reports/annual-public-health-report-201718/>

**8. VOLUNTARY SECTOR REPRESENTATIVE APPOINTMENT / SELECTION PROCESS (7:40 - 7:45PM)**

To receive an update from Niki Nicolaou (Voluntary Sector Manager, LB Enfield).

**9. MINUTES OF THE MEETING HELD ON 26 JULY 2018 (Pages 59 - 66)**

To receive and agree the minutes of the meeting held on 26 July 2018.

**10. INFORMATION BULLETIN (Pages 67 - 68)**

**11. NORTH CENTRAL LONDON (NCL) SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) NEWSLETTER (Pages 69 - 78)**

The latest newsletter is attached for information.

**12. HEALTH AND WELLBEING BOARD FORWARD PLAN (Pages 79 - 104)**

The current version of the Forward Plan is attached.

### **13. DATES OF FUTURE MEETINGS**

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

### **14. 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.