

HEALTH AND WELLBEING BOARD

Wednesday, 20 March 2019 at 4.30 pm
Room 6, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Please note meeting time

MEMBERSHIP

Cabinet Member for Health and Social Care (Chair)
Leader of the Council
Cabinet Member for Public Health
Cabinet Member for Children's Services
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 People – Tony Theodoulou
CEO of Enfield Voluntary Action – Jo Ikhelef
Voluntary Sector Representatives: Vivien Giladi, Pamela Burke

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 representative

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. LONELINESS AND SOCIAL ISOLATION SCRUTINY WORK STREAM REPORT AND RECOMMENDATIONS (4:35 - 4:55PM) (Pages 1 - 38)

To receive the Scrutiny Work Stream report and recommendations, and presentation by Councillor Derek Levy, Chair of Overview and Scrutiny Committee and Work stream Chair.

4. **JOINT HEALTH AND WELLBEING STRATEGY (JHWBS) : REVIEW OF 2014-19 JHWBS / FEEDBACK FROM SUCCESSOR JHWBS CONSULTATION / PROGRESS UPDATE ON THE NEW JHWBS 2019 - 2022 (4:55 - 5:40PM)** (Pages 39 - 90)

To receive an update on the Enfield Joint Health and Wellbeing Strategy (Stuart Lines, Director of Public Health / Harriet Potemkin, Strategy and Policy Hub Manager / Mark Tickner, Senior Public Health Strategist).

REPORTS FOR INFORMATION

The following reports are for noting and support.

5. **VOLUNTARY SECTOR REPRESENTATIVE APPOINTMENT / SELECTION PROCESS (5:40 - 5:45PM)**

To confirm 2 applications and the appointment of Vivien Giladi, Over 50s Forum, and Pamela Burke, Enfield Carers Centre, and to thank Litsa Worrall for her contribution to the Health and Wellbeing Board (Mark Tickner, Senior Public Health Strategist / Niki Nicolaou, Voluntary Sector Manager).

6. **MEMBERSHIP OF HEALTH AND WELLBEING BOARD (5:45 - 5:50PM)**

To receive an update on proposed expansion of membership of the Health and Wellbeing Board (Stuart Lines, Director of Public Health).

7. **VISIT TO BOROUGH BY DUNCAN SELBIE (CHIEF EXECUTIVE, PUBLIC HEALTH ENGLAND) (5:50 - 5:55PM)**

To receive a verbal update from Stuart Lines (Director of Public Health).

8. **PROPOSED LGA INTEGRATION WORK WITH BOARD (5:55 - 6:05PM)** (Pages 91 - 94)

To receive an update from Mark Tickner (Senior Public Health Strategist).

9. **LOCAL GOVERNMENT ASSOCIATION HEALTH AND WELLBEING SYSTEM BULLETIN** (Pages 95 - 98)

Please find link below:

<https://content.govdelivery.com/accounts/UKLGA/bulletins/230c13e>

10. **MINUTES OF THE MEETING HELD ON 6 DECEMBER 2018** (Pages 99 - 106)

To receive and agree the minutes of the meeting held on 6 December 2018.

11. **INFORMATION BULLETIN**

TO FOLLOW

12. HEALTH AND WELLBEING BOARD FORWARD PLAN

TO FOLLOW

13. DATES OF FUTURE MEETINGS

Dates of meetings for the 2019/20 municipal year will be agreed at Annual Council on 8 May 2019.