

HEALTH AND WELLBEING BOARD

Thursday, 20 June 2019 at 6.15 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Jane Creer
Board Secretary
Direct : 020-8379-4093
Tel: 020-8379-1000
Ext: 4093
E-mail: jane.creer@enfield.gov.uk
Council website: www.enfield.gov.uk

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 Mahtab Uddin
Cabinet Member for Children's Services – Councillor Rick Jewell
Chair of the Local Clinical Commissioning Group – Dr Mo Abedi (Vice Chair)
Healthwatch Representative – Parin Bahl
Clinical Commissioning Group (CCG) Chief Officer – John Wardell / Rob Larkman
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. HEALTH PROTECTION FORUM (HPF) / INFLUENZA UPDATE (6:20 - 6:50PM) (Pages 1 - 30)**

To receive the report of the Director of Public Health 'Health Protection Forum Annual Report' on the functions and priorities of the HPF; and the Influenza Vaccination Update.

4. CANCER SCREENING UPDATE (6:50 - 7:20PM) (Pages 31 - 66)

To receive the report of the Executive Director of People Services in respect of the current situation of cancer in Enfield.

5. HOUSING AND HOMELESSNESS PRESENTATION (7:20 - 7:50PM)

Presentation to be received from Joanne Drew, Director of Housing and Regeneration.

6. SECTION 75 AGREEMENT - SERVICES FOR 0-19 YEAR OLDS (7:50 - 8:05PM)

To receive the report of the Director of Adult Social Care.

(SENT TO FOLLOW)

7. HEALTH AND WELLBEING BOARD MEMBERSHIP / TERMS OF REFERENCE AMENDMENT (8:05 - 8:20PM)

To receive the report of the Director of Public Health.

(TO FOLLOW)

REPORTS FOR INFORMATION

The following reports are for noting and support.

8. ENFIELD POVERTY AND INEQUALITY COMMISSION (Pages 67 - 72)

To receive an update on progress.

9. MINUTES OF THE MEETING HELD ON 20 MARCH 2019 (Pages 73 - 78)

To receive and agree the minutes of the meeting held on 20 March 2019.

10. HEALTH AND WELLBEING BOARD FORWARD PLAN

(TO FOLLOW)

11. DATES OF FUTURE MEETINGS

Dates of meetings for the 2019/20 municipal year:

Thursday 26 September 2019

Thursday 5 December 2019

Thursday 19 March 2020

Development Session to commence at 4:30pm.

Formal Board meeting to commence at 6:15pm.

Unless otherwise advised.

Venues to be confirmed.

