

HEALTH AND WELLBEING BOARD

Thursday, 26 September 2019 at 6.15 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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Please note meeting time

MEMBERSHIP

Leader of the Council – Councillor Nesil Caliskan (Chair)
Cabinet Member for Health and Social Care – Councillor Alev Cazimoglu
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 – Jinjer Kandola
Whittington Hospital – Siobhan Harrington
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. BETTER CARE FUND - SECTION 75 AGREEMENT AND BETTER CARE FUND UPDATE (6:15 - 6:30PM)** (Pages 1 - 26)

To receive a report for noting on S75 with Enfield CCG which includes the Better Care Fund (will be tabled at the meeting).

To receive an update report on the work of the joint commissioning board which will also include deliverables from the Better Care Fund.

4. JOINT PRIORITIES FOR HEALTH AND SOCIAL CARE UPDATE (6:30 - 6:45PM) (Pages 27 - 36)

To receive an update on progress made in the development of Joint Priorities for Health and Social Care.

5. CHILDREN'S AND YOUNG PEOPLE MENTAL HEALTH LOCAL TRANSFORMATION PLAN - REVIEW (6:45 - 7:00PM)

To receive a report from Enfield CCG.

(TO FOLLOW)

6. ORAL HEALTH NEEDS ASSESSMENT (7:00 - 7:15PM) (Pages 37 - 44)

To receive a report from the Consultant in Dental Public Health, PHE.

7. INFLUENZA UPDATE (7:15 - 7:20PM)

To receive a verbal update from the Deputy Director of Public Health.

8. JOINT HEALTH AND WELLBEING STRATEGY - UPDATE AND FORMAL SIGN OFF (7:20 - 7:35PM) (Pages 45 - 84)

To seek approval of the finalised Joint Health and Wellbeing Strategy.

9. JOINT HEALTH AND WELLBEING STRATEGY METRICS UNDERSTANDING PUBLIC HEALTH OUTCOMES FRAMEWORK AND LIFE EXPECTANCY (AND RELATION TO POVERTY) (7:35 - 7:50PM) (Pages 85 - 114)

To receive the report of Dr Gayan Perera, Public Health Intelligence Manager.

10. COUNCIL'S HEALTH IN ALL POLICIES IMPLEMENTATION PLAN (7:50 - 8:05PM) (Pages 115 - 124)

To receive the report of the Director of Public Health.

11. HEALTH AND WELLBEING LOGO CONFIRMATION

To display selected logo.

12. MINUTES OF THE MEETING HELD ON 20 JUNE 2019 (Pages 125 - 132)

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

13. HEALTH AND WELLBEING BOARD FORWARD PLAN

14. DATES OF FUTURE MEETINGS

Dates of meetings for the 2019/20 municipal year:

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.