



HEALTH AND WELLBEING BOARD

Thursday, 16 January 2020 at 6.30 pm
Room 2, 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 – 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. JOINT HEALTH AND WELLBEING STRATEGY (JHWBS) ACTION PLAN UPDATE (6:30 - 7:30PM)

Discussion to be led by Glenn Stewart, Deputy Director of Public Health.

Glenn Stewart will also discuss the current status of the Health Improvement Partnership (HIP) and its development within the context of the Joint Health and Wellbeing Strategy and the changes in the NHS Governance at NCL level.

There will also be an update on the latest status of the CCG and its successor organisations, including the appointment of a NCL CCG Accountable Officer.

4. LIBRARIES HEALTH AND WELLBEING CONTRIBUTION STRATEGY (7:30 - 7:50PM)

A verbal update to the Board on the Libraries planned contribution to health and wellbeing of Enfield's residents, by Lee Shelsher (Head of Service – Customer Experience and Libraries).

5. MERIDIAN WATER UPDATE (7:50 - 8:20PM)

A verbal update on the Meridian Water Project's health and healthy living components, by Simon Gardner (Head of Service, Place Department).

6. FORWARD PLAN UPDATE

A verbal update on Joint Health and Wellbeing Strategy and JHWB Development Sessions Forward Plan Update, by Mark Tickner (Health and Wellbeing Board Partnership Manager).

7. SHAPING PLACED FOR HEALTHIER LIVES BID PROGRESS (INFORMATION ITEM) (8:20 - 8:30PM)

"Shaping Placed for Healthier Lives Bid" explanation and progress, by Stuart Lines (Director of Public Health).

8. MINUTES OF THE MEETING HELD ON 26 SEPTEMBER 2019 (Pages 1 - 8)

To receive and agree the minutes of the meeting held on 26 September 2019.

9. DATES OF FUTURE MEETINGS

Dates of meetings for the 2019/20 municipal year:

Thursday 19 March 2020 – To be confirmed
Development Session to commence at 4:30pm.
Formal Board meeting to commence at 6:15pm.
Unless otherwise advised.
Venue to be confirmed.

