



## **HEALTH AND WELLBEING BOARD**

Thursday, 19 March 2020 at 6.30 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 – 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. ENFIELD HEALTH AND WELLBEING BOARD AND ENFIELD PARTNERSHIP BOARD STRATEGY (6:30 - 7:30PM) (Pages 1 - 24)**

- a. Presentation to the Board by **Graham MacDougall of Enfield CCG**.

Progress towards developing an Integrated Care Partnership and the work of the Enfield Borough Partnership.

[papers attached]

- b. Enfield Health and Wellbeing Board and Enfield Partnership Board integration discussion.

**All**

Discussion around the progress of integrating the Enfield Health and Wellbeing Board and the Enfield Partnership Board.

**4. JOINT HEALTH AND WELLBEING STRATEGY (JHWBS) ACTION PLAN PROGRESSION AND HEALTH IMPROVEMENT PARTNERSHIP (HIP) PARTNER REPORTS (7:30 - 7:50PM) (Pages 25 - 28)**

- a. HIP and JHWBS Action Plan Reports Update

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.

- b. JHWBS / HWB 'Thematic Year' proposal – Briefing Note to Enfield HWB

Paper presented by **Dudu Sher-Arami, Consultant in Public Health, LB Enfield**.

Proposal paper requesting HWB members' support for formally establishing 'Thematic Year's' to support on-going implementation of the Joint Health and Wellbeing Strategy.

[paper attached]

**5. CORONAVIRUS UPDATE (7:50 - 8:05PM) (Pages 29 - 34)**

Presentation by **Glenn Stewart, Deputy Director of Public Health**, and discussion of preparedness of HWB Partners to the outbreak.

[papers attached]

**6. POVERTY AND INEQUALITY COMMISSION UPDATE TO HEALTH AND WELLBEING BOARD (8:05 - 8:10PM) (Pages 35 - 78)**

Request to the Board to take note of the publication of the Enfield Poverty and Inequality Commission (EPIC) Report.

<https://new.enfield.gov.uk/services/your-council/enfield-poverty-and-inequality-commission/>

**Chair**

**7. LIBRARIES HEALTH AND WELLBEING CONTRIBUTION STRATEGY (8:10 - 8:25PM) (Pages 79 - 86)**

An update to the Board on the Libraries planned contribution to health and wellbeing of Enfield's residents, by **Lee Shelsher, Head of Customer Experience and Libraries** and **Helen Baekstroem, Strategy and Policy Hub Manager**.

**8. PREVENTION CONCORDAT FOR BETTER MENTAL HEALTH (8:25 - 8:30PM) (Pages 87 - 94)**

Proposal to HWB to progress to adoption in Enfield – explanation and scope.

**Mark Tickner, Health and Wellbeing Board Partnership Manager.**

[paper attached]

**9. JOINT HEALTH AND WELLBEING STRATEGY AND JHWB DEVELOPMENT SESSIONS FORWARD PLAN UPDATE (8:30 - 8:35PM)**

An update from **Mark Tickner, Health and Wellbeing Board Partnership Manager**.

**10. MINUTES OF THE MEETING HELD ON 26 SEPTEMBER 2019 (Pages 95 - 102)**

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

**11. DATES OF FUTURE MEETINGS**

Dates of meetings for the 2020/21 municipal year to be advised following Annual Council meeting.