



HEALTH AND WELLBEING BOARD

Thursday, 16 July 2020 at 7.00 pm
Virtual via Microsoft Teams

Contact: Jane Creer
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PLEASE NOTE: VIRTUAL MEETING

The meeting will be run on Microsoft Teams. Please contact jane.creer@enfield.gov.uk to request an invitation if you wish to view the meeting.

MEMBERSHIP

Leader of the Council – Councillor Nesil Caliskan (Chair)
Cabinet Member for Health & Social Care – Councillor Alev Cazimoglu
Cabinet Member for Public Health – Councillor Mahtab Uddin
Cabinet Member for Children’s Services – Councillor Rick Jewell
Co-MD of the Local Clinical Commissioning Group – Ruth Donaldson
Co-MD of the Local Clinical Commissioning Group – Sarah D’Souza
Healthwatch Representative – Parin Bahl
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
Whittington Hospital – Siobhan Harrington
Enfield Youth Parliament representative

AGENDA – PART 1

1. WELCOME AND APOLOGIES (7:00 - 7:10PM)

Welcome from the Chair

To include some words relating to recent events.

2. CONFIRMATION OF VICE CHAIR

Notification of Vice Chair Amendment.
(Administrative change due to CCG Re-Organisation.)

3. DECLARATION OF INTERESTS

Members are asked to declare any pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

4. IMPACT OF COVID-19 IN ENFIELD (7:10 - 7:30PM) (Pages 1 - 30)

Darya Bordbar and Roseanna Kennedy-Smith of the Enfield PH Intelligence Team – to note

- i. Summary of recent PHE reports with findings and recommendations.
- ii. An assessment of the local impact of Covid-19.
- iii. Impact of Covid-19 upon specific groups in the borough.

5. ENFIELD COVID-19 OUTBREAK CONTROL PLAN (7:30 - 8:00PM) (Pages 31 - 72)

Stuart Lines, Enfield Director of Public Health – to note

Presentation and review of current plan.

6. ENFIELD INFLUENZA IMMUNISATION PLAN (8:00 - 8:05PM)

Dudu Sher-Arami, Consultant in Public Health – to note

Brief discussion of flu season preparation in preparation for Winter 2020/21.

7. UPDATE ON ENFIELD'S JOINT HEALTH & WELLBEING STRATEGY (JHWBS) AND HEALTH INEQUALITIES (8:05 - 8:35PM) (Pages 73 - 84)

Dudu Sher-Arami, Consultant in Public Health, Mark Tickner (HWB Partnership Manager), Stuart Lines, LBE DPH, Ruth Donaldson Enfield CCG

- Post Covid-19 suggested updates to JHWBS Action Plans with particular reference to addressing health inequalities – **Mark Tickner – to note**
- Presentation on joint health inequalities work – **Stuart Lines and Ruth Donaldson – to note**

8. ENFIELD INTEGRATED CARE PARTNERSHIP UPDATE (8:35 - 8:55PM) (Pages 85 - 92)

Sarah D'Souza, Deborah McBeal and Stuart Lines – paper to follow

9. OTHER BUSINESS : PROPOSAL TO REVISE TERMS OF REFERENCE

Mark Tickner, HWB Partnership Manager

10. MINUTES OF THE MEETING HELD ON 26 SEPTEMBER 2019 (Pages 93 - 100)

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

11. DATES OF FUTURE MEETINGS AND DEVELOPMENT SESSIONS

Dates of meetings for the 2020/21 municipal year:

Thursday 1 October 2020

Thursday 3 December 2020

Thursday 18 March 2021

Development Session to commence at 4:30pm.

Formal Board meeting to commence at 6:30pm.

Unless otherwise advised.

Venues to be confirmed.