



HEALTH AND WELLBEING BOARD

Thursday, 3 December 2020 at 7.00 pm
Virtual

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PLEASE NOTE: VIRTUAL MEETING

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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
Governing Body (Enfield) NCL CCG – Dr Nitika Silhi (Vice Chair)
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 - 7:05PM)

Welcome from the Chair

2. **DECLARATION OF INTERESTS**

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

3. **COVID-19 IN ENFIELD UPDATE (7:05 - 7:45PM)** (Pages 1 - 30)

- i. **Epidemiology and outlook – PH Intelligence Team.** Gayan Perera, Darya Bordbar and Roseanna Kennedy-Smith
- ii. **For information. Tiers and restrictions in Enfield** – Sue McDaid, Head of Regulation Services & Corporate H&S LBE
- iii. **Care home testing and visiting support at Christmas** – Des O'Donoghue, Brokerage and Market Development Manager
- iv. **School status report.** – Peter Nathan, Director of Education LBE

4. **FLU AND WINTER UPDATES (7:45 - 8:15PM)** (Pages 31 - 44)

- i. **Influenza and Local Vaccination Update** - Emdadur Rahman, Primary Care Development Manager, Enfield Directorate, North Central London Clinical Commissioning Group
- ii. **Partner updates**

5. **UPDATE ON ENFIELD HEALTH INEQUALITIES PLAN (8:15 - 8:45PM)** (Pages 45 - 48)

Ruth Donaldson and Sarah D'Souza, Enfield CCG, and Dudu Sher-Arami, Consultant in Public Health London Borough of Enfield.

- i. To include IPC inequalities board activity.
- ii. Childhood Obesity/Inequality Conceptual and Planning.
- iii. What can our partners do to contribute to this?

6. **ANY OTHER BUSINESS**

7. MINUTES OF THE MEETING HELD ON 1 OCTOBER 2020 (Pages 49 - 56)

To receive and agree the minutes of the meeting held on 1 October 2020.

8. DATES OF FUTURE MEETINGS AND DEVELOPMENT SESSIONS

Dates of meetings for the 2020/21 municipal year:

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.