



HEALTH AND WELLBEING BOARD

Thursday, 18 March 2021 at 7.00 pm

Contact: Jane Creer

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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 – Dr Alan McGlennan
North Middlesex University Hospital NHS Trust – Andy Heeps
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 (7:00PM - 7:15PM)

Welcome from the Chair and introductions

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 (7:15PM - 7:45PM) (Pages 1 - 32)

- i. **Epidemiology and outlook – PH Intelligence Team.** Gayan Perera, Darya Bordbar and Roseanna Kennedy-Smith
(Paper To Follow - Attached)
- ii. **Care home status, visiting support, and vaccination status –** Des O'Donoghue, Brokerage and Market Development Manager, LBE
(Paper To Follow - Attached)
- iii. **Vaccination update –** Dudu Sher Arami, Riyad Karim, Hetul Shah
(Paper To Follow - Attached)

4. INTRODUCTION OF ANDY HEEPS (7:45PM - 8:15PM) (Pages 33 - 46)

Interim Chief Executive of North Middlesex University Hospital and an update on the status of NMUH.

5. UPDATE ON ENFIELD HEALTH INEQUALITIES ACTIVITY INCLUDING DISCUSSION OF POVERTY REDUCTION PLANS (8:15PM - 8:45PM) (Pages 47 - 102)

Ruth Donaldson and Sarah D'Souza, Enfield CCG, and Dudu Sher-Arami, Shaun Rogan, Harriet Potemkin and Mark Tickner, LB Enfield.

- i. To include IPC inequalities board activity. (Paper To Follow – Attached)
- ii. Pandemic activity around rough sleepers. (Papers Attached)
- iii. Enfield Poverty Reduction Strategy.
- iv. Review of Joint Health and Wellbeing Strategy.

6. ANY OTHER BUSINESS

7. MINUTES OF THE MEETING HELD ON 3 DECEMBER 2020 (Pages 103 - 108)

To receive and agree the minutes of the meeting held on 3 December 2020.

8. NEXT MEETING DATE AND DEVELOPMENT SESSION

Proposed date of next meeting:

Thursday 24 June 2021

Development Session to commence at 4:30pm.
Formal Board meeting to commence at 6:30pm.
Unless otherwise advised.
Venue to be confirmed.