



## **HEALTH AND WELLBEING BOARD**

Thursday, 7 October 2021 at 6.30 pm  
Virtual

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## **PLEASE NOTE: VIRTUAL MEETING**

**Join on your computer or mobile app**

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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 Children’s Services – Councillor Mahtab Uddin  
Governing Body (Enfield) NCL CCG – Dr Nitika Silhi (Vice Chair)  
NHS North Central London Clinical Commissioning Group – Deborah McBeal  
Healthwatch Representative – Olivia Clymer  
NHS England Representative – Dr Helene Brown  
Interim Director of Public Health – Dudu Sher-Arami  
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 – Nnenna Osuji  
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 (6.30 - 6.40PM)**

**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 AND OTHER WINTER THREATS IN ENFIELD UPDATE (6.40 - 7.00PM) (Pages 1 - 12)**

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

## **4. PUBLIC HEALTH ENGLAND (PHE) SUCCESSOR ORGANISATIONS UPDATE - IMPLICATIONS FOR ENFIELD (7.00 - 7.20PM) (Pages 13 - 18)**

Dudu Sher-Arami, Interim Director of Public Health, LBE.

## **5. UPDATE ON THE JOINT HEALTH AND SOCIAL CARE COMMISSIONING BOARD (7.20 - 7.35PM)**

Doug Wilson, Head of Strategy and Service Development, Health, Housing & Adult Social Care Directorate, LBE.

Verbal update.

## **6. ICS WORKSTREAMS UPDATE (7.35 - 7.55PM) (Pages 19 - 62)**

Stephen Wells, Head of Integrated Care Partnership Programme, NHS NCL CCG.

Paper to follow.

## **7. UPDATE FROM ROYAL FREE HOSPITAL AND NORTH MIDDLESEX UNIVERSITY HOSPITAL (7.55 - 8.15PM)**

Verbal updates from

- Richard Gourlay, Director of Strategic Development, North Middlesex University Hospital
- Nnenna Osuji, Chief Executive, North Middlesex University Hospital.

## **8. ANY OTHER BUSINESS**

## **9. MINUTES OF THE MEETING HELD ON 24 JUNE 2021 (Pages 63 - 68)**

To receive and agree the minutes of the meeting held on 24 June 2021.

## **10. NEXT MEETING DATES AND DEVELOPMENT SESSIONS**

Proposed dates of the next meetings:

Thurs 2 December 2021

Thurs 17 March 2022

Development Sessions to commence at 4:30pm.

Formal Board meetings to commence at 6:30pm.

Unless otherwise advised.

Venues to be confirmed.