



HEALTH AND WELLBEING BOARD

Thursday, 2 December 2021 at 6.30 pm
Virtual / MS Teams

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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 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
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 – Dr 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

Confirmation of appointment of Dudu Sher-Arami as Director of Public Health

for LB Enfield.

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 - 6:50PM) (Pages 1 - 20)

- i. Epidemiology and outlook – PH Intelligence Team.** Gayan Perera
- ii. Care home status, visiting support, and vaccination status –** Des O'Donoghue, Brokerage and Market Development Manager, LB Enfield
- iii. Vaccination update (COVID and Influenza) –** Dudu Sher-Arami, Riyad Karim, Hetul Shah, Belinda Danso-Langley

4. UPDATE FROM BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST (6:50 - 7:05PM) (Pages 21 - 28)

Andrew Wright, Director of Strategic Development, Director of Planning and Partnerships BEH MHT

Natalie Fox, Chief Operating Officer and Deputy Chief Executive BEH MHT

5. UPDATE ON THE BETTER CARE FUND (7:05 - 7:10PM) (Pages 29 - 50)

Doug Wilson, Head of Strategy and Service Development, Health, Housing and Adult Social Care Directorate, LB Enfield

6. ICS WORKSTREAMS UPDATE (7:10 - 7:30PM) (Pages 51 - 108)

i. ICP / Borough Partnership Update

Deborah McBeal, Director of Integration, Enfield Borough Directorate, NCL Commissioning Group and Stephen Wells, Head of Integrated Care Partnership Programme, NHS NCL CCG. Papers attached.

ii. ICS Transition Update

Frances O'Callaghan, NCL CCG Accountable Officer

iii. Inequalities Workstream

Ruth Donaldson, Director of Communities, NCL CCG

7. ANY OTHER BUSINESS

8. MINUTES OF THE MEETING HELD ON 7 OCTOBER 2021 (Pages 109 - 114)

To receive and agree the minutes of the meeting held on 7 October 2021.

9. NEXT MEETING DATES AND DEVELOPMENT SESSIONS

Proposed date of the next meeting:

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.