



HEALTH AND WELLBEING BOARD

Thursday, 15 December 2022 at 6.00 pm
Virtual / Teams (See agenda frontsheet for link)

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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 Abdul Abdullahi
Councillor Andy Milne – Conservative Member representative
Governing Body (Enfield) NCL CCG – Dr Nitika Silhi (Vice Chair)
NHS North Central London ICB – Deborah McBeal
Healthwatch Representative – Rikki Garcia
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 (6:00 - 6:10PM)

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. LBE INFECTIOUS EPIDEMIOLOGY AND VACCINATION UPDATE (6:10 - 6:30PM) (Pages 1 - 12)

Gayan Perera, Public Health Intelligence Team Manager.

Including updates on Covid-19, Influenza, Polio, MPX Vaccination Programmes.

PAPER SENT TO FOLLOW

4. DRAFT COUNCIL PLAN 2023-26 (6:30 - 6:50PM) (Pages 13 - 50)

Sarah Gilroy, Strategy and Policy Manager, Corporate Strategy Service, LB Enfield.

PAPER ATTACHED

5. JOINT HEALTH AND SOCIAL CARE COMMISSIONING BOARD REPORT ON BETTER CARE FUND (6:50 - 7:10PM) (Pages 51 - 84)

Doug Wilson, Head of Strategy, Service Development and Resources / Matt Casey, Service Manager of Strategy & Service Development, People Department, LB Enfield.

PAPER SENT TO FOLLOW

6. BOARD DEVELOPMENT AND DEVELOPMENT OF A NEW HWB STRATEGY (7:10 - 7:40PM)

Mark Tickner (Health and Wellbeing Board Partnership Manager) / Dudu Sher-Arami (Director of Public Health), LB Enfield.

7. ANY OTHER BUSINESS

8. MINUTES OF THE MEETING HELD ON 6 OCTOBER 2022 (Pages 85 - 90)

To receive and agree the minutes of the meeting held on 6 October 2022.

9. NEXT MEETING DATES AND DEVELOPMENT SESSIONS

Next meeting date and development session of Enfield Health and Wellbeing Board:

Enfield Health and Wellbeing Board:

Thursday 2 March 2023, 6:30PM

Development Session:

Thursday 2 March 2023, 5:00PM

