



HEALTH AND WELLBEING BOARD

Thursday, 2 March 2023 at 6.30 pm
Virtual / Teams (See agenda frontsheet for link)

Contact: Jane Creer
Board Secretary
Direct : 020-8132-1211
Tel: 020-8379-1000
Ext: 1211
E-mail: jane.creer@enfield.gov.uk
Council website: www.enfield.gov.uk

PLEASE NOTE: VIRTUAL MEETING

Join on your computer, mobile app or room device

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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 (6:30 - 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. LBE VACCINATION UPDATE (6:40 - 6:50PM) (Pages 1 - 14)

Gayana Perera, Public Health Intelligence Team Manager.

Including updates on local vaccination efforts.

4. NCL START WELL PROGRAMME UPDATE (6:50 - 7:00PM)

Anna Stewart, Start Well Programme Director, NHS North Central London ICB.

5. INSTITUTE OF HEALTHCARE IMPROVEMENT CORE20PLUS PROGRAMME (7:00 - 7:10PM) (Pages 15 - 46)

Stephen Wells, Head of Enfield Borough Partnership Programme, Enfield Borough Directorate, NHS North Central London ICB.

Enfield's selection as 1 of 7 accelerator sites in England.

(Background Paper Attached)

6. NCL POPULATION HEALTH AND INTEGRATED CARE STRATEGY AND JOINT FORWARD PLAN (7:10 - 7:25PM) (Pages 47 - 114)

Amy Bowen, NHS North Central London ICB, and Jose Acuyo, Head of Population Health Commissioning, Development & Population Health Directorate, NHS North Central London ICB.

(Background Papers and Queries for HWBB Attached)

7. LBE JOINT HEALTH AND WELLBEING UPDATE AND DISCUSSION (7:25 - 8:00PM)

Mark Tickner, LBE Public Health Department / HWB Partnership Manager, Dudu Sher-Arami, LBE Director of Public Health, Gayana Perera, Public Health Intelligence Manager, and others.

For discussion:

Current JHWBS and Priorities

Current LBE Post-Covid "Snapshot" Needs Assessment

Emerging / New Priorities

Relationship to NCL Population Health Strategy and other Strategies

Environmental Place-based activities.

8. ANY OTHER BUSINESS

Note on intention of establishing a Young Persons Emotional Wellbeing and Mental Health Partnership Board. (Mark Tickner, HWB Partnership Manager, Dudu Sher-Arami, LBE Director of Public Health and others.)

9. MINUTES OF THE MEETING HELD ON 15 DECEMBER 2022 (Pages 115 - 120)

To receive and agree the minutes of the meeting held on 15 December 2022.

10. NEXT MEETING DATES AND DEVELOPMENT SESSIONS (PROVISIONAL)

This was the final meeting of the 2022/23 municipal year. The 2023/24 Council calendar of meetings is subject to approval at Annual Council in May.

The proposed next meeting date and development session of Enfield Health and Wellbeing Board is Tuesday 6 June 2023 at 6:30pm.