



HEALTH AND WELLBEING BOARD

Tuesday, 6 June 2023 at 6.30 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 – Doug Wilson
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. NORTH MIDDLESEX UNIVERSITY HOSPITAL UPDATE (6:40 - 6:55PM) (Pages 1 - 26)

Dr Nnenna Osuji (Chief Executive, North Middlesex University Hospital NHS Trust).

Update as to current challenges and a review of community services move.

4. EARLY YEARS PARTNERSHIP BOARD / EDUCATION SETTINGS AND RELATIONSHIP TO HEALTH AND WELLBEING BOARD (6:55 - 7:05PM) (Pages 27 - 34)

Peter Nathan (LB Enfield Director of Education).

Terms of Reference of Early Years Partnership Board and slide attached.

5. BRIEFING ON THE NEW LBE 'COMBATING DRUGS AND ALCOHOL PARTNERSHIP' (CDAP) (7:05 - 7:20PM) (Pages 35 - 42)

Andrew Lawrence (Service Manager – Children and Public Health Commissioning, LB Enfield) and Dudu Sher-Arami (Director of Public Health and Chair of CDAP).

Report and slides attached.

6. NORTH CENTRAL LONDON POPULATION HEALTH AND INTEGRATED CARE STRATEGY (7:20 - 7:35PM)

Jose Acuyo (Population Health Improvement Project Officer, NHS NCL ICB) and Penny Mitchell (Director for Population Health Commissioning).

Post NCL ICP Approval and Delivery Update.

Verbal Update with full and short versions of the strategy are now published on the website (link [here](#)).

7. ANY OTHER BUSINESS

Proposal of a separate, focused Health and Wellbeing Strategy Development Session.

8. MINUTES OF THE MEETING HELD ON 2 MARCH 2023 (Pages 43 - 48)

To receive and agree the minutes of the meeting held on 2 March 2023.

9. NEXT MEETING DATES AND DEVELOPMENT SESSIONS

Proposed date of the next meetings of Enfield Health and Wellbeing Board:

Monday 2 October 2023
Monday 4 December 2023
Tuesday 5 March 2024

Formal Board meetings to commence at 6:30pm.
Unless otherwise advised.