



HEALTH AND WELLBEING BOARD

Monday, 4 December 2023 at 6.30 pm
Virtual / Teams

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PLEASE NOTE: VIRTUAL MEETING
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MEMBERSHIP

Leader of the Council – Councillor Nesil Caliskan
Cabinet Member for Health & Social Care – Councillor Alev Cazimoglu (Chair)
Cabinet Member for Children’s Services – Councillor Abdul Abdullahi
Councillor Andy Milne – Conservative Member representative
Governing Body (Enfield) NCL CCG – Dr Shakil Alam (Vice Chair)
NHS North Central London ICB – Deborah McBeal
Healthwatch Representative – Albie Stadtmiller
NHS England Representative –
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: 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 - 6:40 PM)

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. LB ENFIELD WINTER PREPARATION / VACCINATION PROGRESS / INFECTION CONTROL UPDATE (6:40 - 6:55 PM) (Pages 1 - 10)

Mark Tickner, Infection Control Lead, and Gayan Perera, Public Health Intelligence Manager – Public Health Department London Borough of Enfield.
(PAPERS ATTACHED)

Verbal update from Dr Nnenna Osuji, Chief Executive, North Middlesex University Hospital NHS Trust.

4. BETTER CARE FUND - UPDATE (6:55 - 7:05 PM) (Pages 11 - 20)

Doug Wilson, Director of Health and Adult Social Care, London Borough of Enfield and Matt Casey, Head of Strategy and Service Development, People Department London Borough of Enfield.

(PAPERS ATTACHED)

5. NORTH CENTRAL LONDON POPULATION HEALTH STRATEGY UPDATE PROGRESS (7:05 - 7:35 PM) (Pages 21 - 44)

Stephen Wells, Head of Borough Partnership Programme, Enfield Borough Directorate, NHS North Central London. Deborah McBeal Director of Integration Enfield Borough Directorate NHS North Central London Integrated Care Board.

(PAPERS ATTACHED)

6. JOINT HEALTH AND WELLBEING STRATEGY RENEWAL PROGRESS UPDATE (7:35 - 7:45 PM) (Pages 45 - 66)

Dudu Sher-Arami, Director of Public Health LB Enfield, Chad Byworth ST1 Registrar – Public Health Department, LB Enfield, Victoria Adnan, Policy and Performance Manager, Chief Executive's Department, LB Enfield, Mark Tickner, Senior Public Health Strategist, Public Health Department, LB Enfield.

(PAPERS ATTACHED)

7. EARLY YEARS PARTNERSHIP - UPDATE (7:45 - 8:00PM) (Pages 67 - 70)

Andrew Lawrence, Head of Commissioning – Children and Young People, Public Health Department LB Enfield and Francesca Falcini, Schools and Early Years Data Manager, People Department, LB Enfield.

(PAPERS ATTACHED)

8. ANY OTHER BUSINESS

a. **Dudu Sher-Arami** – Intention to hold JHWBS/NCL Population Strategy

Joint Working Scoping Meeting in Jan/Feb 2024.

9. MINUTES OF THE MEETING HELD ON 2 OCTOBER 2023 (Pages 71 - 76)

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

10. NEXT MEETING DATES AND DEVELOPMENT SESSIONS

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

Tuesday 5 March 2024.

Formal Board meetings proposed to commence at time to be confirmed.