



HEALTH AND WELLBEING BOARD

Tuesday, 11 June 2024 at 6.30 pm
Virtual/Teams

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PLEASE NOTE: VIRTUAL MEETING
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MEMBERSHIP

Cabinet Member for Health & Social Care – Councillor Alev Cazimoglu (Chair)
Cabinet Member for Children’s Services – Councillor Abdul Abdullahi
Councillor Emma Supple – Conservative Member representative
Governing Body (Enfield) NCL CCG – Dr Shakil Alam (Vice Chair)
NHS North Central London ICB – Clare Henderson
Healthwatch Representative – Albie Stadtmiller
NHS England Representative – (Vacancy)
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 (+ Vacancy)

Non-Voting Members

Royal Free London NHS Foundation Trust – (TBA)
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 - 6:35PM)

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. STATEMENT ON JHWBB PURPOSE, POWERS AND RELATIONSHIP IN ICB/ICS ERA (6:35 - 6:40PM) (Pages 1 - 12)

Including Summary report on GOV.UK Circular Issued on 1 February 2024 relating to JHWBB/ICB relationship and influence on Joint Outcomes Framework Planning.

(PAPERS ATTACHED)

Mark Tickner, Senior Public Health Strategist, Public Health Department.
London Borough of Enfield.

4. LBE / NCL VACCINATION / INFECTION CONTROL UPDATE WITH SPECIFIC MEASLES / CHILDHOOD INFECTIOUS DISEASE STATUS REPORT (6:40 - 7:00PM) (Pages 13 - 26)

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

(PAPERS TO FOLLOW AND ATTACHED)

Focus on measles and whooping cough surge in NCL and vaccination and information response.

5. CURRENT ICB RESTRUCTURING STATUS (7:00 - 7:05PM)

To note the report of Stephen Wells, Head of Borough Partnership Programme, Enfield Borough Directorate, NHS North Central London.

6. JOINT HEALTH AND WELLBEING STRATEGY RENEWAL PROGRESS UPDATE (7:05 - 7:25PM)

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 TO FOLLOW)

- i. Focus on next steps and move to action planning and implementation.
- ii. Schedule for Action Planning Workshop(s) to commence at beginning of July.

7. UPDATE ON IMPENDING CQC INSPECTION OF LB ENFIELD ADULT SOCIAL CARE (7:25 - 7:45 PM)

Doug Wilson, Director of Adult Social Care, London Borough of Enfield, for noting.

To include brief detail of preparations and possible timelines.

8. FUTURE SUBJECT ITEMS FOR SPOTLIGHT AND DISCUSSION

i. For inclusion in October HWBB – full agenda item from SEND and Inclusion Service including discussion on and presentation on Trauma Informed Practice and its inclusion in the successor Health and Wellbeing Strategy. And also Issues around accessing Child and Adolescent Mental Health Services and challenges around autism diagnoses.

ii. Board suggested items.

9. ANY OTHER BUSINESS

a. Suicide Prevention Plan – update on progress and intention to bring to Board in October.

b. To note substantial input into Suicide Prevention Plan update and development of Successor JHWBS by Dr Chad Byworth, ST1 Registrar, Public Health Department, LBE who will be moving on from LBE prior to the next JHWBB.

10. MINUTES OF THE MEETING HELD ON 4 DECEMBER 2023 (Pages 27 - 32)

To receive and agree the minutes of the meeting held on 4 December 2023.

11. NEXT MEETING DATES

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

Tuesday 8 October 2024

Tuesday 3 December 2024

Wednesday 5 March 2025

Formal Board meetings proposed to commence at 6:30 pm to 8:00 pm.