



HEALTH AND WELLBEING BOARD

Tuesday, 8 October 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. UPDATE ON IMPENDING CQC INSPECTION OF LB ENFIELD ADULT SOCIAL CARE (6:35 - 6:40PM)

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

To include brief detail of preparations and possible timelines.

4. DELIVERING POPULATION HEALTH AND INTEGRATED CARE AMBITIONS IN ENFIELD AND JOINT LOCAL HEALTH AND WELLBEING STRATEGY / ACTION PLAN PROGRESS UPDATE (6:40 - 7:05PM) (Pages 1 - 16)

Presenters for the NHS North Central London ICB:

Clare Henderson, Director of Place, East: covering Enfield, Haringey and Islington

Paul Allen, Assistant Director – Strategy, Communities & Inequalities
And

Dudu Sher-Arami, Director of Public Health, Public Health Department LB Enfield, and Victoria Adnan, Policy and Performance Manager, People's Department LB Enfield.

(Paper attached.)

5. STATUS OF INTERNAL REVIEW ON STATUTORY AND OTHER BOARD INTEGRATION IN LONDON BOROUGH OF ENFIELD (7:05 - 7:15PM) (Pages 17 - 24)

Matthew Cagnetta, National Management Trainee, People Department, Public Health LB Enfield.

(Papers attached.)

6. ITEM FROM SEND AND INCLUSION SERVICE (7:15 - 7:35PM)

Trauma Informed Practice and its place within the Successor Health and Wellbeing Strategy, and activity across LB Enfield - Dr Leylla Mulisa, Senior Lead Educational Psychologist for Emotional Wellbeing and Mental Health/ E-TIPPS Programme Lead.

7. I-THRIVE RISK SUPPORT MODULE DELIVERY FOR ENFIELD (7:35 - 7:45PM) (Pages 25 - 34)

Rachel Stephen NCL iThrive Manager, Tavistock and Portman NHS Foundation Trust.

(Paper attached.)

8. LBE / NCL AUTUMN VACCINATION PROGRAMME / INFECTION CONTROL UPDATE (7:45 - 7:55PM)

Gayana Perera, Public Health Intelligence Manager – Public Health Department, LB Enfield. (Papers to follow.)

9. FUTURE SUBJECT ITEMS FOR SPOTLIGHT AND DISCUSSION

- i. Board suggested items.
- ii. Development session on Wednesday 23 October 2024.

10. ANY OTHER BUSINESS (Pages 35 - 40)

To Note – Better Care Fund/S75 Agreement Status – Doug Wilson, Director of Adult Social Care London Borough of Enfield asks the Board to note the report sent out with papers for information only.

11. MINUTES OF THE MEETING HELD ON 11 JUNE 2024 (Pages 41 - 46)

To receive and agree the minutes of the meeting held on 11 June 2024.

12. NEXT MEETING DATES

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

Tuesday 3 December 2024
Wednesday 5 March 2025

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