



HEALTH AND WELLBEING BOARD

Tuesday, 3 December 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 – Natalie Fox
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 CQC INSPECTION OF LB ENFIELD ADULT SOCIAL CARE ON 16.12.2024 (6:35 - 6:40PM)

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

4. ENFIELD SEND LOCAL OFFER SELF EVALUATION 2024 - REQUEST FOR FORMAL SIGN-OFF FROM HWB (6:40 - 6:50PM) (Pages 1 - 58)

Helen Baeckstroem, SEN Improvement Lead, People Dept, LB Enfield.

(Papers to be distributed prior to meeting.)

5. ENFIELD JOINT LOCAL HEALTH AND WELLBEING STRATEGY - REQUEST FOR FORMAL APPROVAL OF ACTION PLANS (6:50 - 7:05PM)

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

(Papers to follow.)

6. ENFIELD JOINT LOCAL HEALTH AND WELLBEING STRATEGY 'AGE WELL' ACTION PLAN - INITIAL 'SPOTLIGHT' - REVIEW OF ACTIONS INCLUDED THUS FAR, PROGRESS AGAINST THESE AND OUTCOMES FRAMEWORK (7:05 - 7:35PM) (Pages 59 - 76)

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

(Papers to follow.)

7. UPDATE OF REVIEW ON STATUTORY AND OTHER BOARD INTEGRATION IN LONDON BOROUGH OF ENFIELD AND THE NORTH CENTRAL LONDON ICB (7:35 - 7:50PM)

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

(Papers to follow.)

8. FUTURE SUBJECT ITEMS FOR SPOTLIGHT AND DISCUSSION

i. LBE Joint Health and Wellbeing Strategy Action Plan for March 2025 'Spotlight' – 'Start Well'.

- ii. Integration Mapping Item – Boards and Sub-Groups.
- iii. CQC Inspection Follow-Up Report.

9. ANY OTHER BUSINESS

10. MINUTES OF THE MEETING HELD ON 8 OCTOBER 2024 (Pages 77 - 82)

To receive and agree the minutes of the meeting held on 8 October 2024.

11. NEXT MEETING DATES

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

Wednesday 5 March 2025

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