

HEALTH AND WELLBEING BOARD

Tuesday, 23 April 2013 at 6.30 pm
Room 1, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Members of the public and representatives of the press are entitled to attend meetings of the Health and Wellbeing Shadow Board and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting.

MEMBERSHIP

Cabinet Member for Adult Services and Care – Councillor Donald McGowan (Chair)
Cabinet Member for Community Wellbeing and Public Health – Councillor Christine Hamilton
Cabinet Member for Children and Young People – Councillor Ayfer Orhan
Cabinet Member for Environment – Councillor Chris Bond
Chair of the Local Clinical Commissioning Group – Dr Alpesh Patel
Healthwatch Representative – Deborah Fowler
Clinical Commissioning Group (CCG) Chief Officer - Liz Wise
National NHS Commissioning Board Representative – Paul Bennett
Joint Director of Public Health – Dr Shahed Ahmad
Director of Health, Housing and Adult Social Care – Ray James
Director of Schools and Children’s Services – Andrew Fraser
Director of Environment – Ian Davis
Voluntary Sector Representative: To be appointed

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATION OF INTERESTS (6.30-6.40PM)**

Members are asked to declare any disclosable pecuniary, other pecuniary or non pecuniary interests relating to items on the agenda.

All members of the Health and Wellbeing Board are reminded that they are required to comply with the Council’s Code of Conduct.

- 3. BOARD TERMS OF REFERENCE (6.40-6.50PM) (Pages 1 - 18)**

To receive a report on the establishment of the Enfield Health and Wellbeing

Board and to endorse the terms of reference as agreed at Council on 27 March 2013.

4. FINAL TRANSITION OF ENFIELD NHS TO ENFIELD CLINICAL COMMISSIONING GROUP (CCG) (6.50-7.10PM) (Pages 19 - 22)

To receive a report from Richard Quinton (Director of Finance - Enfield Clinical Commissioning Group) on the transition between Enfield NHS and Enfield CCG.

5. HEALTHWATCH (7.10-7.30PM) (Pages 23 - 26)

To receive an report from Bindi Nagra (Chief Commissioning Officer) and Deborah Fowler (HealthWatch Chair) updating the Board on the new Enfield HealthWatch organisation.

6. FAMILY NURSE PARTNERSHIP BID NEXT STEPS (7.30-7.50PM) (Pages 27 - 32)

To receive a report from Andrew Fraser (Director of Schools and Children's Services) setting out the next steps for taking forward the Family Nurse Partnership Bid.

The Board is asked to formally endorse this bidding process.

7. SUB BOARD UPDATES (7.50-8.00PM) (Pages 33 - 120)

To receive updates from the following:

- 1. Health Improvement Partnership**
- 2. Joint Commissioning Partnership Board**
- 3. Improving Primary Care Board (To Follow)**
- 4. Children's Services Update**
 - 4.1 Change and Challenge Programme**
 - 4.2 Fulfilling Lives Big Lottery Bid**

8. MINUTES OF PREVIOUS MEETING (8.00-8.05PM) (Pages 121 - 138)

To receive and agree the minutes of the meeting held on 14 February 2013.

9. DATES OF FUTURE MEETINGS

To note the dates provisionally set aside for future meetings of the Board:

- Thursday 20 June 2013
- Thursday 19 September 2013
- Thursday 12 December 2013
- Thursday 13 February 2014

- Thursday 24 April 2014

These may change following agreement on the whole Council Calendar at Council on 8 May 2013.

10. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

(There is no part 2 agenda)