

HEALTH AND WELLBEING BOARD

Thursday, 20 June 2013 at 6.30 pm
Conference Room, 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 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 (Chairman)
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 Bond
Chair of the Local Clinical Commissioning Group – Dr Alpesh Patel
Healthwatch Representative – Deborah Fowler
Clinical Commissioning Group (CCG) Chief Officer - Liz Wise
NHS England 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 Representatives: Vivien Giladi, Litsa Worrall (Deputy)

AGENDA – PART 1

1. WELCOME AND APOLOGIES (6.30-6.35PM)

2. DECLARATION OF INTERESTS

Board members are asked to declare any disclosable pecuniary, other pecuniary or non pecuniary items relevant to items on the agenda.

3. GANGS AND SERIOUS YOUTH VIOLENCE - 6.35-6.50PM (To Follow)

To receive a report and presentation on the Gangs and Serious Youth Violence Strategy.

4. IMMUNISATION - 6.50 -7.20PM (Pages 1 - 12)

To receive a report informing the Board of NHS England's plans to improve immunisation rates within Enfield.

5. ENFIELD CLINICAL COMMISSIONING GROUP PROSPECTUS 2013-2020 - 7.20-7.30PM (Pages 13 - 30)

Board members are asked to endorse the Enfield Clinical Commissioning Group Prospectus 2013-14. A copy of the prospectus is attached.

6. WORK PLAN 2013/14 - 7.30-7.45PM (Pages 31 - 32)

To agree the Board's work programme for 2013/14.

7. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE (JSNA) - 7.45-8.00PM (Pages 33 - 50)

To receive an update on the progress being made on the development of the Joint Strategic Needs Assessment (JSNA).

8. SUB BOARD UPDATES - 8.00 - 8:30PM (Pages 51 - 100)

To receive updates from the following:

1. **Health Improvement Partnership Board**
2. **Joint Commissioning Partnership Board**
3. **Improving Primary Care Board**

9. MINUTES OF PREVIOUS MEETING (Pages 101 - 114)

To receive and agree the minutes of the meeting held on 23 April 2013.

10. DATES OF FUTURE MEETINGS

To note the dates agreed for full meetings of the Board.

- Thursday 19 September 2013
- Thursday 12 December 2013
- Thursday 13 February 2014
- Thursday 24 April 2014

To note the dates agreed for board development sessions.

- Thursday 18 July 2013
- Thursday 17 October 2013
- Tuesday 19 November 2013 (originally scheduled for 14 November)
- Tuesday 21 January 2014 (originally scheduled for 23 January)
- Thursday 20 March 2014

11. 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)