

HEALTH AND WELLBEING BOARD

Thursday, 19 September 2013 at 6.30 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Penelope Williams
Board Secretary
Direct : 020-8379- 4098
Tel: 020-8379-1000
Ext: 4098
Fax: 020-8379-3177 (DST)
Textphone: 020 8379 4419
E-mail: penelope.williams@enfield.gov.uk
Council website: www.enfield.gov.uk

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 (6.35-6.40PM)

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

**3. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (6.40-6.55PM) (Pages
1 - 4)**

To receive a report updating the board on the production of the Joint
Strategic Needs Assessment (JSNA).

The Board is asked:

1. To approve the JSNA on-line resource

2. To note the timescale for the availability of the JSNA on the Enfield Health and Wellbeing Website

4. JOINT HEALTH AND WELLBEING STRATEGY - DRAFT PRIORITIES (6.55-7.10PM) (Pages 5 - 14)

To receive a report about the development the 2013-2018 Joint Health and Wellbeing Strategy.

The Board is asked:

1. To note the draft Joint Health and Wellbeing Strategy priorities
2. To approve a 12 week public consultation period on the priorities.

5. ROYAL FREE ACQUISITION OF BARNET AND CHASE FARM HOSPITALS TRUST (7.10-7.30PM) (Pages 15 - 18)

To receive a report from Liz Wise, CCG Chief Operating Officer, updating the Board on the Royal Free Hospital proposals in regard to Barnet and Chase Farm Hospitals.

6. INTEGRATION SUB BOARD (7.30-7.50PM) (Pages 19 - 36)

To receive a report summarising existing integration arrangements, describing the conditions of the Integration Transformation Fund (ITF) and providing an overview of opportunities for integration in the future.

To agree to the creation of an Integration Sub Board, the board terms of reference and membership.

7. SUB BOARD UPDATES (7.50-8.20PM) (Pages 37 - 88)

To receive updates from the following:

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

8. WORK PROGRAMME 2013-14 (8.20-8.25PM) (Pages 89 - 90)

To note the items programmed for consideration at Board meetings in 2013/14.

9. MINUTES OF THE MEETING HELD ON THURSDAY 20 JUNE 2013 (8.25-8.30PM) (Pages 91 - 106)

To receive and agree the minutes of the meeting held on Thursday 20 June 2013,

10. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the Board:

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

To note the dates agreed for Board development sessions.

- 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)